

MINUTES
Regular Meeting
Carson City Advisory Board to Manage Wildlife
Monday May 5, 2014 • 5:30 PM
City Hall Capitol Conference Room
201 North Carson Street, Carson City, Nevada

Board Members:

Chair – Doug Martin
Member – James Powell
Member – Gil Yanuck

Vice Chair – Stan Zuber
Member – John Valley

Staff:

Roger Moellendorf, Parks and Recreation Director
Juan Guzman, Open Space Manager
Tamar Warren, Deputy Clerk/Recording Secretary minutes

NOTE: A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder's Office, and available for review during regular business hours.

1. CALL TO ORDER AND DETERMINATION OF QUORUM – A quorum was present.

Attendee Name	Status	Arrived
Doug Martin	Present	
Stan Zuber	Present	
James Powell	Present	
John Valley	Present	
Gil Yanuck	Absent	

2. PUBLIC COMMENT

(5:34:27) – Jim Davis suggested a review of the Nevada Department of Wildlife's (NDOW) "demand success" system of drawing deer tags in Nevada.

(5:36:18) – CK Baily stated that through a partnership between the Lion's Club and the Carson City Parks and Recreation Department, four picnic benches would be purchased to be used for the Kids' Fishing Day event and the Nevada Sesquicentennial Fair.

(5:38:40) – Member Powell updated the Board on the Sheriff's Office policy regarding 911 calls pertaining to Wildlife, which was to respond to threats to humans. Fred Voltz stated that he had heard otherwise. Member Powell suggested escalating the issue to the Sheriff's Office.

3. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – March 17, 2014.

MOTION: The Carson City Advisory Board to Manage Wildlife approves the minutes of the March 17, 2014 meeting as corrected.

RESULT:	APPROVED (4-0-0)
MOVER:	Zuber
SECONDER:	Valley
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

4. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA.**MOTION:** I move to adopt the agenda as is.

RESULT:	APPROVED (4-0-0)
MOVER:	Zuber
SECONDER:	Powell
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

5. INFORMATIONAL ITEM: DISCLOSURES. Chairman Martin disclosed that he had had discussions with Jim Davis regarding archery hunts. Member Yanuck had advised Chairman Martin that he had had discussions with a member of the public regarding the meeting location.**6. INFORMATIONAL ITEM: PRESENTATION BY CARSON CITY PARKS AND RECREATION DEPARTMENT STAFF AND DISCUSSION REGARDING THE OPEN SPACE PROGRAM, INCLUDING INFORMATION ON THE ASH CANYON EROSION PLAN.**

(5:45:32) – Roger Moellendorf, Parks and Recreation Department Director, gave background on the Open Space program and introduced Juan Guzman, Open Space Manager.

(5:47:50) – Mr. Guzman presented the Open Space Management Plan and the Ash Canyon Maintenance and Erosion Control Plan, both of which are incorporated into the record.

(6:10:42) – Member Powell expressed concern about firefighter access to the trails on Ash Canyon.

It was agreed to have Mr. Guzman present periodically, about specific areas of Open Space, to this Board.

PUBLIC COMMENT**7. INFORMATIONAL ITEM: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MOST RECENT NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.**

(6:43:32) – Chairman Martin noted that Member Yanuck would report on this agenda item during the next meeting.

8. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING APPOINTMENTS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS.

(6:43:59) – Chairman Martin distributed a list of the current Board of Wildlife Commissioners, and noted that two of the five commissioners would not seek reappointment. He also reviewed several potential candidates who wished to be appointed by Governor Sandoval. Chairman Martin entertained input from Board members regarding recommendations and support of certain candidates.

(6:50:00) – Vice Chairman Zuber spoke in support of Commissioner Jeremy Drew.

(6:51:02) – Chairman Martin noted that he would support Commissioner Grant Wallace's reappointment.

(6:51:58) – MOTION: I move to send [to the Commission] our support to those commissioners who wish to be reelected.

RESULT:	APPROVED (4-0-0)
MOVER:	Powell
SECONDER:	Zuber
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

PUBLIC COMMENT

(6:52:28) – Mr. Baily offered his support to the motion.

(6:54:41) – Discussion ensued regarding the recommendation of new appointees to the Commission.

(6:56:05) – MOTION: I move to recommend supporting any of the three candidates to the Commission.

PUBLIC COMMENT

(6:56:40) – Mr. Voltz encouraged reviewing the Nevada Revised Statute (NRS) regarding the number of candidates from specific counties.

RESULT:	APPROVED (4-0-0)
MOVER:	Powell
SECONDER:	Valley
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

9. For Possible Action: NEVADA BOARD OF WILDLIFE COMMISSIONERS PROPOSED REGULATIONS CONSENT AGENDA ITEMS: The items addressed hereunder are consent agenda items. They are considered routine and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Although a member of the advisory board may request an item

be pulled for separate discussion and action, the advisory board chair retains discretion in deciding whether or not to pull an item from the consent agenda. There will be no public comment unless an item is pulled for separate discussion and action.

(6:59:38) – MOTION: I move to approve the consent agenda with the exception of item 9C.

RESULT:	APPROVED (4-0-0)
MOVER:	Valley
SECONDER:	Powell
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

9-B. COMMISSION REGULATION 13 - 14, AMENDMENT NO. 1, WILDHORSE, WILSON SINK, AND WILLOW CREEK RESERVOIRS

9-C. COMMISSION REGULATION 14 - 10, 2014 BIG GAME QUOTAS FOR THE 2014 - 2015 SEASONS.

(7:00:34) – Chairman Martin suggested addressing the hunts by species.

(7:00:56) – Mike Cox, NDOW Biologist introduced Cody Schroeder, also NDOW Biologist, and they jointly offered to clarify questions regarding each hunt.

(7:03:15) – Discussion ensued regarding the maximum bear hunt quota, and it was believed that the maximum quotas for bears had not been reached last season.

The filled out and signed Carson City County Advisory Board to Manage Wildlife 2014 Big Game Quota Recommendations are incorporated into the record.

(7:15:19) – MOTION: I move to accept the quota for resident and non-resident bear hunt tags and to raise the Combined Harvest Objective to 45, to equal the quotas.

RESULT:	APPROVED (4-0-0)
MOVER:	Zuber
SECONDER:	Powell
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

PUBLIC COMMENT:

(7:16:09) – Mr. Baily inquired about Nevada bear hides.

(7:16:48) – Mr. Voltz believed that there was “no science to back up the bear hunt”.

(7:27:40) – MOTION: I move to accept the antelope hunt recommendations as presented.

RESULT:	APPROVED (4-0-0)
MOVER:	Valley
SECONDER:	Powell
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

(7:44:27) – MOTION: I move to accept all elk hunts as presented by NDOW.

RESULT:	APPROVED (4-0-0)
MOVER:	Powell
SECONDER:	Zuber
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

(7:58:45) – MOTION: I move to accept the bighorn sheep recommendations by NDOW as is, and recommend enhanced cooperation between NDOW and the Bureau of Land Management (BLM) which could result in sustainable herds.

RESULT:	APPROVED (4-0-0)
MOVER:	Powell
SECONDER:	Zuber
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

(7:59:58) – Mr. Cox expressed concern regarding the decline of the mountain goat population in Humboldt County and the Ruby Mountains. He attributed that decline to pathogens.

(8:05:05) – MOTION: I move to accept Mountain Goat hunt quota as offered by NDOW.

RESULT:	APPROVED (4-0-0)
MOVER:	Powell
SECONDER:	Valley
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

(8:30:31) – MOTION: I move to accept mule deer hunts as presented with the exception of hunt 1314, areas 171-173, with a proportional increase in non-resident quotas to up to 150.

RESULT:	APPROVED (4-0-0)
MOVER:	Valley
SECONDER:	Zuber
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

(8:33:30) – MOTION: I move to accept the NDOW recommendation for the landowner tags.

RESULT:	APPROVED (4-0-0)
MOVER:	Powell
SECONDER:	Zuber
AYES:	Martin, Powell, Valley, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Yanuck

10. For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS OF THE MAY 9 AND 10, 2014 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING. The items addressed as agenda items 6 through 12 of the Nevada Board of Wildlife Commissioners agenda (attached), scheduled to be heard on May 9, 2014, are informational items and/or committee reports of the Nevada Board of Wildlife Commissioners and typically require no action of the Carson City Advisory Board to Manage Wildlife. Occasionally, one or more advisory board members may have a desire to discuss these items and such discussion may result in an action in the form of advice or a recommendation by this advisory board to the Nevada Board of Wildlife Commissioners. There will be no public comment unless action will be taken on an item.

(8:36:54) – Chairman Martin noted the Heritage Committee would release recommendations regarding the Heritage Tags prior to June. He also noted that a confusing survey regarding trail cameras may have resulted in misinterpreted data. Mr. Cox suggested addressing the survey author who would be present at the upcoming Commission meeting.

11. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET.

(8:42:19) – No action required.

12. For Possible Action: DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS.

(8:42:25) – Chairman Martin stated that Member Yanuck would attend the upcoming meeting on Friday and he would do the same on Saturday. He also encouraged other members to attend future meetings.

13. Informational Item: NEXT CCABMW MEETING.

(8:42:45) – The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for June 20 and 21, 2014. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, June 16, 2014.

14. FUTURE AGENDA ITEMS. (8:43:12) – Schedule additional Open Space discussions, one segment at a time.

15. PUBLIC COMMENT. (8:44:42) – None.

16. For Possible Action: ACTION ON ADJOURNMENT (8:45:01) –**Member Valley moved to adjourn.** The motion was seconded by Vice Chairman Zuber. The meeting was adjourned at 8:45 p.m.

The minutes of the May 5, 2014 meeting of the Carson City Advisory Board to Manage Wildlife are approved this 16th of June, 2014.

DOUG MARTIN, Chairman