

MINUTES
Regular Meeting
Carson City Advisory Board to Manage Wildlife
Monday March 17, 2014 • 5:30 PM
Business Resource Innovation Center (“BRIC”)
Conference Room A, 108 East Proctor Street, Carson City, Nevada

Board Members:

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

Vice Chair – Stan Zuber
Member – John Valley

Staff:

Tamar Warren, Deputy Clerk/Recording Secretary

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 (5:33:20) – A quorum was present.

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

2. PUBLIC COMMENT

(5:34:02) – Fred Voltz suggested having a clear understanding of responsibilities, especially in the Sheriff's Office, on how to handle wildlife-related calls.

(5:35:44) – Per Member Powell's request, Mr. Voltz elaborated that he had been informed of the inability of the Sheriff's Office to refer 911 calls about wildlife to the appropriate organizations.

3. For Possible Action: APPROVAL OF MINUTES – JANUARY 27, 2014.

(5:49:15) – **Motion: The Carson City Advisory Board to Manage Wildlife approves the minutes of the January 27, 2014 meeting as presented.**

RESULT:	APPROVED (5-0-0)
MOVER:	Yanuck
SECONDER:	Valley
AYES:	Martin, Powell, Valley, Yanuck, Zuber
NAYES:	None
ABSTENTIONS	None
ABSENT:	None

4. For Possible Action: ADOPTION OF THE AGENDA.

(5:39:51) – MOTION: I move to adopt the agenda as is.

RESULT:	APPROVED (5-0-0)
MOVER:	Yanuck
SECONDER:	Zuber
AYES:	Martin, Powell, Valley, Yanuck, Zuber
NAYES:	None
ABSTENTIONS	None
ABSENT:	None

5. Informational Item: DISCLOSURES. (5:40:30) – Chairman Martin disclosed that he had had discussions regarding shed antler collection with Lincoln County representatives.

6. Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MOST RECENT WILDLIFE COMMISSION MEETING. (5:41:22) – Member Yanuck gave an update on the meeting and noted that he had relayed this Board's decisions and questions to the Commission.

7. INFORMATIONAL AND POSSIBLE ACTION: NEVADA WILDLIFE COMMISSION INFORMATIONAL REPORTS (5:46:46) – No informational items were pulled for discussion.

7-A. TRADITIONAL RANCHING IN NEVADA - BOYD SPRATLING, DVM

7-B. TAG ALLOCATION AND APPLICATION HUNT COMMITTEE - WILDLIFE COMMISSION CHAIRMAN ROBB

7-C. OVERVIEW OF WILDLIFE HARASSMENT LAWS - CHIEF GAME WARDEN ROB BUONAMICI

7-D. DROUGHT CONDITION UPDATE AND EXPECTED IMPACTS ON FISHERIES - CHIEF JON SJÖBERG

7-E. SAGE GROUSE UPDATE - WILDLIFE COMMISSION SECRETARY TONY WASLEY

7-F. NEVADA DEPARTMENT OF WILDLIFE ACTIVITY REPORT - WILDLIFE COMMISSION SECRETARY TONY WASLEY

7-G. TRAPPING COMMITTEE REPORT - WILDLIFE COMMISSIONER DAVID McNINCH

7-H. LITIGATION REPORT - DEPUTY ATTORNEY GENERAL HARRY WARD

7-I. BIGHORN SHEEP MANAGEMENT CHALLENGES - GAME DIVISION STAFF SPECIALIST MIKE COX AND DR. PEREGRINE WOLFF

8. For Possible Action: NEVADA WILDLIFE COMMISSION 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 with one action and without extensive hearing. Although a member of the advisory board or a citizen may request an item be pulled for separate discussion and action, the Advisory Board to Manage Wildlife Chair retains discretion in deciding whether or not to pull an item from the consent agenda. There will be no public comment unless the item is pulled as an action item. (5:47:45) – Member Valley wished to receive further clarification on agenda item 8A.

(5:52:00) – MOTION: I move to accept the consent agenda as presented.

RESULT:	APPROVED (5-0-0)
MOVER:	Valley
SECONDER:	Zuber
AYES:	Martin, Powell, Valley, Yanuck, Zuber
NAYES:	None
ABSTENTIONS	None
ABSENT:	None

8-A. For Possible Action: COMMISSION GENERAL REGULATION 416, SHED ANTLERS, LCB FILE NO. R155-12 - CHIEF GAME WARDEN ROB BUONAMICI. The commission will consider the adoption of a regulation relating to shed antlers; requiring a hunting license for the taking of shed antlers from the field; providing for a shed antler collection season; and providing other matters properly relating thereto. *Note: See Wildlife Commission agenda item #10A for support material.*

8-B. For Possible Action: COMMISSION GENERAL REGULATION 430, GUIDE LICENSE CHANGES, LCB FILE NO. R053-13 - CHIEF GAME WARDEN ROB BUONAMICI. The commission will consider guides; revising provisions relating to the issuance and renewal of a license as a master guide or subguide; permitting a master guide to use the services of another master guide or a subguide licensed under another master guide in certain circumstances; removing territorial limitations imposed by the state on the operation of master guides; revising the grounds for denying an application for a license or for revoking or suspending a license; extending the period within which a master guide must notify the Department of Wildlife after terminating the employment of a subguide; revising provisions governing the licensure of habitual violators and the submission of records relating to the clients of a master guide; expanding the circumstances under which a client must physically accompany the master guide or subguide during the entire pursuit and taking of an animal; and providing other matters properly related thereto. *Note: See Wildlife Commission agenda item 10B for support material.*
The need for the guide regulation is to update the existing guide regulations that were requested by the Nevada Outfitters and Guides Association. The changes are designed to streamline the guide license application process and address other changes requested by the Nevada Outfitters and Guides Board.

9. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET. (5:52:40) – Chairperson Martin noted that he had suggested the Budget information be sent to Member Yanuck, who informed the Board that he had received it. He also explained the spending methodology and reviewed the budget details with the Board. Chairperson Martin noted that this Board was ahead because Member Yanuck was one of the architects

and trainers of the budget. The Board was informed that video conferencing would be implemented for the first time at the Reno meeting; however, the budget had not taken that into consideration.

(6:10:20) – **MOTION: I move to approve the budget as submitted.**

(6:15:35) – **PUBLIC COMMENT:** Mr. Voltz encouraged not planning for video meetings.

RESULT:	APPROVED (5-0-0)
MOVER:	Zuber
SECONDER:	Valley
AYES:	Martin, Powell, Valley, Yanuck, Zuber
NAYES:	None
ABSTENTIONS	None
ABSENT:	None

10. For Possible Action: DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS. (6:16:40) – Member Yanuck indicated that he would attend on behalf of the Board.

11. Informational Item: NEXT CCABMW MEETING. The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for May 9 and 10, 2014. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, May 5, 2014. (6:16:40) – Member Yanuck indicated that he would attend on behalf of the Board. Chairperson Martin noted that he preferred to have this Board's future meetings in the BRIC building.

12. Informational Item: STATUS REPORTS FROM STAFF. (6:18:40) – There were no reports from Staff.

13. FUTURE AGENDA ITEMS. (6:19:30) – Staff will invite Open Space representatives to the next meeting.

14. PUBLIC COMMENT. (6:20:13) – Mr. Baily commented on the “Truckee River action that was taken”, adding that his new license still contained old information.

(6:21:38) – Mr. Voltz reiterated his request for public outreach.

(6:22:52) – Mr. Baily indicated that those who wish to be at meetings will.

15. For Possible Action: ACTION ON ADJOURNMENT (6:24:06) –**Member Yanuck moved to adjourn. The motion was seconded by Vice Chairman Zuber.** The meeting was adjourned at 6:25 p.m.

The minutes of the March 17, 2014 meeting of the Carson City Advisory Board to Manage Wildlife are approved this 5th day of May, 2014.

DOUG MARTIN, Chairman