

MINUTES
Regular Meeting
Carson City Advisory Board to Manage Wildlife
Monday June 16, 2014 ● 5:30 PM
Sheriff's Department Ormsby Room
911 Musser Street, Carson City, Nevada

Board Members:

Chair – Doug Martin

Vice Chair – Stan Zuber

Member – James Powell

Member – John Valley

Member – Gil Yanuck

Staff:

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 (5:33:12) – 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

(5:33:38) – CK Baily inquired about Incline Lake, and suggested repairing the dam to have a fishery with cutthroat trout, adding that it would be quite costly but worthwhile.

(5:36:06) – Nevada Department of Wildlife (NDOW) Commissioner Jeremy Drew noted that he would answer questions about the Trapping Regulation Committee, but had to leave at 6:30 p.m. He also disclosed that he may designate someone to fill his role on the Sage Grouse and Sagebrush Ecosystem Council.

3. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – May 5, 2014.

(5:27:23) – MOTION: I move to accept the May 5, 2014 meeting minutes as written.

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

4. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA.

(5:38:18) – MOTION: I move to adopt the agenda as is.

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

5. INFORMATIONAL ITEM: DISCLOSURES. – None.**6. Informational Item: PRESENTATION BY ROCKY MOUNTAIN ELK FOUNDATION ON STATUS OF NEVADA PROJECTS AND THE “HUNTER AS A CONSERVATIONIST”.**

(5:52:20) – Les Smith of the Rocky Mountain Elk Foundation distributed a handout titled “hunting is Conservation”. He also delivered a presentation, incorporated into the record, titled “Hunter as a Conservationist”.

(6:09:30) – Mr. Baily thanked the Rocky Mountain Elk Foundation for their support of the Kids’ Fishing Day at Baily Pond.

(6:10:09) – Member Powell commented on the healthy meat provided by elk. Discussion ensued regarding shooting ranges and hunter education classes.

(6:13:09) – Member Yanuck gave an example of how the conservation presentation he had given about Sage Grouse had generated and raised funds.

7. Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MOST RECENT NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.

(5:39:22) – Chairperson Martin stated that Member Yanuck had attended the Friday meeting, and he had attended the Saturday one.

(5:39:30) – Member Yanuck gave an update on the Wildlife Commission’s Friday meeting, adding that the lack of minutes from various subcommittees had been an issue with many County Advisory Boards members.

(5:45:54) – Chairperson Martin reported on the Commission’s Saturday meeting, noting that it was mostly focused on quotas, and the ewe quotas had been the most discussed.

8. 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.

8-A. For Possible Action: COMMISSION REGULATION 14-07, AMENDMENT NO. 1, 2015 HERITAGE TAG VENDORS - PROGRAM OFFICER III MAUREEN HULLINGER. The commission will select vendor recommendations for the 2015 Heritage tags.

(6:14:20) – MOTION: I move to support the agenda item.

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

8-B. For Possible Action: COMMISSION REGULATION 14-11 - UPLAND GAME, MIGRATORY UPLAND GAME AND FURBEARER SEASONS AND LIMITS - WILDLIFE STAFF SPECIALISTS SHAWN ESPINOSA AND RUSSELL WOOLSTENHULME. The commission will establish regulations for seasons, bag limits, and special regulations for upland game birds, rabbits, wild turkey, furbearers, American crow, mourning dove, falconry seasons, and white-winged dove for 2014 - 2015 seasons.

(6:15:32) – MOTION: I move to accept the agenda item as presented.

PUBLIC COMMENT

(6:16:00) – Joel Blakeslee, President of Nevada Trappers Association, noted that his group was in favor of the bobcat but not the grey fox season. He estimated the grey fox number to be around 88,500 statewide, with a harvest of 787 annually, suggesting shortening the bobcat season, but “leave it alone”, referring to the grey fox season. Discussion ensued over the grey fox habitat.

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

9. For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS OF THE JUNE 20 AND 21, 2014 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.

(6:27:10) – Discussion ensued regarding trapping regulations.

(6:28:40) – Commissioner Drew clarified that the current statewide regulation required a 96-hour trap check, adding that the Trapping Committee was recommending a shorter timeframe for certain areas.

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

(6:34:10) – Chairperson Martin indicated that he would attend the August meeting and Member Yanuck would attend the September one. He also invited other Board members to attend upcoming meetings.

11. Informational Item: NEXT CCABMW MEETING. The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for August 15 and 16, 2014 in Fallon. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, August 11, 2014.

12. FUTURE AGENDA ITEMS

(6:37:50) – Chairperson Martin suggested inviting Juan Guzman, Open Space Manager, to discuss a specific property. Member Yanuck suggested discussing maintenance plans.

(6:40:46) – Member Powell suggested discussing the wetlands near Fifth Street.

13. PUBLIC COMMENT.

(6:43:55) – Fred Voltz reiterated his concern about not inviting non-hunter conservationists as guests.

14. For Possible Action: ACTION ON ADJOURNMENT (6:44:31) –Member Yanuck moved to adjourn. The motion was seconded by Member Valley. The meeting was adjourned at 6:45 p.m.

The minutes of the June 16, 2014 meeting of the Carson City Advisory Board to Manage Wildlife are approved this 11th of August, 2014.

DOUG MARTIN, Chairman