

**MINUTES**  
**Regular Meeting**  
**Carson City Advisory Board to Manage Wildlife**  
**Monday January 25, 2016 ● 4:00 PM**  
**Community Center Sierra Room**  
**851 East William Street, Carson City, Nevada**

**Board Members**

**Chair – Doug Martin**

**Vice Chair – Stan Zuber**

**Member – Robert Boehmer**

**Member – James Powell**

**Member – Gil Yanuck**

**Staff**

Iris Yowell, Deputy District Attorney

Daniel Yu, Deputy District Attorney

Tamar Warren, Deputy Clerk

**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.

Audio recordings of the Board’s meetings are available on [www.carson.org/minutes](http://www.carson.org/minutes).

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

(4:02:22) – Chairperson Martin called the meeting to order. Roll was called. A quorum was present.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Doug Martin	Present	
Stan Zuber	Present	
Robert Boehmer	Absent	
James Powell	Present	
Gil Yanuck	Absent	

**2. PUBLIC COMMENT**

(4:02:56) – Bobbie McCollum inquired about public comments on consent agenda items and was informed by Chairperson Martin that if an item were to be pulled out of the consent agenda by a board member for discussion, the Chair would entertain public comment. Ms. Yowell clarified that members of the public could comment on the specific items at the beginning and at the end of the meeting, during the general public comment section of the agenda.

(4:04:15) – Ms. McCollum commented on agenda items 8A and 8C, and inquired about the amendment to Commission Regulation 1509 which stated poor [elk] hunter success was expected, and wished to find out the elk population in the area. She also wished to understand the black bear population in the hunting units described in agenda item 8C. Chairperson Martin clarified that the current consent agenda items were to set the seasons and not the hunting quotas. He also clarified that the Forest Service and the Nevada Division of Wildlife (NDOW) communicate with each other; however, this Board is not informed of its extent as it functions in an advisory capacity.

(4:08:25) – Bob Brunner introduced himself and requested that this Board recommend to the Commission the opening of unit 033 to mountain lion hunting, in order to begin negotiations with the State and the US Fish and Wildlife Service.

**3. For Possible Action: ELECTION OF CHAIR AND VICE CHAIR OF THE ADVISORY BOARD TO MANAGE WILDLIFE.**

(4:10:07) – Chairperson Martin introduced the item and invited Ms. Yowell to clarify a change in the Board of Supervisors’ policy regarding a chairperson’s term of service. Ms. Yowell noted that it would now be up to a board or a commission to reelect a chairperson for longer than two consecutive terms. Chairperson Martin received clarification that a current chairperson was not restricted to serve for two years only, and disclosed that he had served for two years; however, if nominated and elected, he would serve for another year.

**(4:11:58) – MOTION: I nominate Doug Martin to the position of Chair.**

There were no other nominations.

<b>RESULT:</b>	<b>APPROVED (3-0-0)</b>
<b>MOVER:</b>	Powell
<b>SECONDER:</b>	Zuber
<b>AYES:</b>	Martin, Zuber, Powell
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Boehmer, Yanuck

**(4:12:47) – MOTION: I move to nominate Stan Zuber for the position of Vice Chair.**

There were no other nominations.

<b>RESULT:</b>	<b>APPROVED (3-0-0)</b>
<b>MOVER:</b>	Powell
<b>SECONDER:</b>	Martin
<b>AYES:</b>	Martin, Zuber, Powell
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	None

**4. For Possible Action: APPROVAL OF MINUTES – November 9, 2015.**

**(4:01:51) – MOTION: I move to approve the minutes [of the November 9, 2015 meeting].**

<b>RESULT:</b>	<b>APPROVED (3-0-0)</b>
<b>MOVER:</b>	Zuber
<b>SECONDER:</b>	Powell
<b>AYES:</b>	Martin, Zuber, Powell
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Boehmer, Yanuck

5. For Possible Action: **ADOPTION OF AGENDA.**

(4:14:55) – **MOTION: I move to approve the agenda as presented.**

<b>RESULT:</b>	<b>APPROVED (3-0-0)</b>
<b>MOVER:</b>	Zuber
<b>SECONDER:</b>	Powell
<b>AYES:</b>	Martin, Zuber, Powell
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Boehmer, Yanuck

6. **Informational Item: DISCLOSURES**

(4:15:27) – Chairperson Martin disclosed the receipt of an email request from the former chair of the Washoe County Advisory Board to Manage Wildlife to consider a discussion of item 8B, big game mountain lion harvest regulations, adding that he would request pulling the item for discussion.

7. **For Possible Action: UPDATE ON URBAN WILDLIFE EDUCATION AND OUTREACH ACTIVITIES.**

(4:16:20) – Chairperson Martin introduced the item and thanked Fred Voltz for his suggestion to look into the City of Denver’s coyote management program. He also introduced the following audience members: Carson City Supervisor Karen Abowd, NDOW Western Regional Urban Wildlife Specialist Jessica Hiatt, Carson City Cooperative Extension Educator Lindsay Chichester, and Carson City Parks and Recreation Deputy Director Scott Fahrenbruch, He also announced a presentation to the Carson City Rotary lunch regarding Urban Deer and thanked Mr. Fahrenbruch for the upcoming presentation on Living with Coyotes.

8. **For Possible Action: NEVADA BOARD OF WILDLIFE COMMISSIONERS PROPOSED REGULATIONS CONSENT AGENDA ITEMS:** *The items agendized hereafter, as 8-A through 8-J, 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.*

(4:24:00) – Chairperson Martin introduced the item and stated that he wished to pull item 8-B from the consent agenda for discussion. There were no other requests from the Board.

(4:25:40) – **MOTION: I move to approve the consent agenda with the exception of item 8-B.**

<b>RESULT:</b>	<b>APPROVED (3-0-0)</b>
<b>MOVER:</b>	Zuber
<b>SECONDER:</b>	Powell
<b>AYES:</b>	Martin, Zuber, Powell
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Boehmer, Yanuck

**8-A. For Possible Action: COMMISSION REGULATION 15-09 - AMENDMENT #2 - BIG GAME SEASONS - DIVISION ADMINISTRATOR BRIAN F. WAKELING AND WILDLIFE STAFF SPECIALIST MIKE COX.** *The commission will consider Amendment #2 of the 2016 - 17 hunt seasons and dates for mule deer, pronghorn antelope, elk, bighorn sheep, and mountain goat, including limits, hunting hours, special hunt eligibility, animal gender, physical characteristics and legal weapon requirements, hunt boundary restrictions, and emergency depredation hunt structure and statewide quotas.*

**8-B. For Possible Action: COMMISSION REGULATION 16-09, BIG GAME MOUNTAIN LION HARVEST LIMITS FOR 2016 - 17 - WILDLIFE STAFF SPECIALIST PAT JACKSON.** *The commission will consider adoption of the 2016 - 17 mountain lion hunting season open units, harvest limits by unit group, hunting hours, and special regulations.*

(4:26:08) – Chairperson Martin introduced the item and reminded the Board of his earlier disclosure during agenda item. He reiterated the request he had received to send a message to the Commission to consider including Unit 033 into the general areas open to mountain lion hunting to help the mule deer population. Member Powell and Vice Chairperson Zuber did not have an objection to the request.

**PUBLIC COMMENT**

(4:29:18) – Fred Voltz introduced himself and observed that the Commission’s documentation did not explain the outcome of the harvest limits which he believed should be documented, along with the impact of the harvest.

(4:30:15) – Mr. Brunner clarified that the deer tags had been reduced from approximately 400 to “38 or 39 tags this year”, adding that the hunting of the mountain lions would allow further information on “what’s happening there right now”.

**(4:31:30) – MOTION: I move to accept the mountain lion harvest presented by NDOW, with the additional recommendation to the Wildlife Commissioners to consider including Unit 033 as an open unit for the harvesting of mountain lions.**

<b>RESULT:</b>	<b>APPROVED (3-0-0)</b>
<b>MOVER:</b>	Zuber
<b>SECONDER:</b>	Powell
<b>AYES:</b>	Martin, Zuber, Powell
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Boehmer, Yanuck

**8-C. For Possible Action: COMMISSION REGULATION 16-10, 2016 BLACK BEAR SEASONS - WILDLIFE STAFF SPECIALIST PAT JACKSON.** *The commission will consider adoption of 2016 hunting season dates, open management units, hunting hours, special regulations, animal gender, legal weapon requirements, hunt boundary restrictions, and dates and times for black bear indoctrination courses.*

**8-D. For Possible Action: COMMISSION REGULATION 16-03, 2017 HERITAGE TAG SEASONS AND QUOTAS - MANAGEMENT ANALYST 3 MAUREEN HULLINGER AND WILDLIFE STAFF SPECIALIST MIKE COX.** *The commission will consider adoption of the 2017 Heritage Tag hunt species, seasons, and quotas.*

**8-E. For Possible Action: COMMISSION REGULATION 16-04, DREAM TAG 2016 SEASONS - MANAGEMENT ANALYST 3 MAUREEN HULLINGER.** *The commission will consider adoption of the 2016 Dream Tag seasons.*

**8-F. For Possible Action: COMMISSION REGULATION 16-05, PARTNERSHIP IN WILDLIFE 2016 SEASON AND QUOTAS - MANAGEMENT ANALYST 3 MAUREEN HULLINGER.** *The commission will consider adoption of the 2016 Partnership in Wildlife hunt species, seasons, and quotas.*

**8-G. For Possible Action: COMMISSION REGULATION 16-06, SILVER STATE TAG 2016 SEASON AND QUOTAS - MANAGEMENT ANALYST 3 MAUREEN HULLINGER.** *The commission will consider adoption of the 2016 Silver State Tag hunt species, seasons, and quotas.*

**8-H. For Possible Action: COMMISSION REGULATION 16-07, 2016 BIG GAME APPLICATION DEADLINE INFORMATION - MANAGEMENT ANALYST 3 MAUREEN HULLINGER.** *The commission will consider adopting language regarding the 2016 big game tag application deadline information.*

**8-I. For Possible Action: COMMISSION REGULATION 16-08, 2016 BIG GAME TAG APPLICATION ELIGIBILITY - MANAGEMENT ANALYST 3 MAUREEN HULLINGER.** *The commission will consider adopting language regarding the 2016 big game tag application eligibility.*

**8-J. For Possible Action: COMMISSION GENERAL REGULATION 456, SPECIAL INCENTIVE ELK ARBITRATION PANEL, LCB FILE NO. R031-15 - GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING.** *The commission will consider permanent adoption of a regulation relating to amending NAC 502.42283 by which the commission may facilitate decisions by appointing or serving as the arbitration panel should arbitration of elk incentive tag awards become necessary; and providing other matters properly relating thereto. A workshop on the temporary regulation was held on March 20, 2015, and the temporary regulation was adopted on May 15, 2015, at the Nevada Board of Wildlife Commission meetings. An additional workshop was held on August 7, 2015, at the Nevada Board of Wildlife Commission meeting, and no further changes were made. The Nevada Board of Wildlife Commissioners adopted this regulation as permanent regulation, on September 26, 2015; however, on October 27, 2015, the Legislative Commission deferred the regulation. A workshop is scheduled for January 29, 2016 at which Department representatives will suggest removal of subsection 3 on page 3.*

**9. For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS AS PART OF THE JANUARY 29 AND 30, 2016 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.** *Other than those items listed under the CCABMW consent agenda (item 8 above), the remaining items on the attached January 29 and 30, 2016 Nevada Board of Wildlife Commissioners agenda 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 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.*

(4:32:28) – Chairperson Martin introduced the item and noted that item 8 of the Nevada Board of Wildlife Commissioners’ Meeting Agenda was a workshop and not a regulation discussion, adding that should it become a regulation discussion in the future, this Board would be able to advise the Commission. Chairperson Martin also stated that he personally was not in favor of electronic rifle triggers.

(4:34:55) – Jeremy Drew, Chairman of the Board of Wildlife Commissioners, introduced himself and clarified that even though the item is not agendaized as a regulation, it would be appropriate for County Advisory Boards to bring concerns and proposed changes to the Commission’s attention.

(4:36:16) – Member Powell also agreed that electronic triggers were not “a viable option” and Vice Chairperson Zuber agreed.

**(4:37:06) – MOTION: I move to state the position of the Carson City Advisory Board to Manage Wildlife [to be] that electronic rifle triggers and high caliber weapons are issues of concern and to request further clarification on the issues.**

<b>RESULT:</b>	<b>APPROVED (3-0-0)</b>
<b>MOVER:</b>	Powell
<b>SECONDER:</b>	Zuber
<b>AYES:</b>	Martin, Zuber, Powell
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Boehmer, Yanuck

**10. For Possible Action: DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENT(S) TO THE MARCH 25 AND 26, 2016 WILDLIFE COMMISSION MEETING IN YERINGTON.**

(4:39:02) – Chairperson Martin introduced the item and noted that he was available to attend the meeting.

**11. Informational Item: NEXT CCABMW MEETING.**

(4:40:12) – The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for March 25 and 26, 2016 in Yerington. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, March 21, 2016.

**12. FUTURE AGENDA ITEMS**

(4:40:22) – Member Powell requested to agendize the progress made with the rifle range improvements and the grant status. Vice Chair Zuber requested keeping the urban wildlife issue as an on-going agenda item.

**13. PUBLIC COMMENT**

(4:41:59) – Mr. Voltz reiterated his request of using video conferencing in lieu of attending the Commission meetings in person when possible.

(4:42:57) – John Valley introduced himself and wished to have NDOW entertain the use of crossbow bolts in high-powered air rifles, an item currently being used and marketed.

**14. For Possible Action: ACTION ON ADJOURNMENT**

(4:44:15) – **Member Powell moved to adjourn. The motion was seconded by Vice Chairperson Zuber.** The meeting was adjourned at 4:45 p.m.

The minutes of the meeting of the Carson City Advisory Board to Manage Wildlife are approved this 21<sup>st</sup> day of March, 2016.

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DOUG MARTIN, Chair