

**MINUTES**  
**Regular Meeting**  
**Carson City Advisory Board to Manage Wildlife**  
**Monday, October 30, 2017 ● 4:00 PM**  
**Community Center Sierra Room**  
**851 East William Street, Carson City, Nevada**

**Board Members**

**Chair – Robert Boehmer**  
**Member – Gene Green**

**Vice Chair – Doug Martin**  
**Member – Gil Yanuck**

**Staff**

Cheryl Eggert, Deputy Clerk  
Minutes by: 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**

(4:20:08) – Vice Chairperson Martin called the meeting to order at 4:00 p.m. Roll was called. A quorum was present. Chairperson Boehmer was absent.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived/Left</b>
Robert Boehmer	Absent	
Doug Martin	Present	
Gene Green	Present	
Gil Yanuck	Present	

**2. PLEDGE OF ALLEGIANCE**

(4:20:40) – Vice Chairperson Martin led the Pledge of Allegiance.

**3. PUBLIC COMMENT**

(4:21:05) – Vice Chairperson Martin entertained public comments. Member Green referenced handouts he had left for the audience and the Board members regarding wild horse management issues.

**4. For Possible Action: APPROVAL OF MINUTES – September 18, 2017.**

**(4:03:15) – MOTION: I move to approve the minutes of the September 18, 2017 meeting.**

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

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

(4:22:35) – MOTION: I move to adopt the agenda as presented.

<b>RESULT:</b>	<b>APPROVED (4-0-0)</b>
<b>MOVER:</b>	Yanuck
<b>SECONDER:</b>	Green
<b>AYES:</b>	Boehmer, Martin, Green, Yanuck
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	None

**6. Informational Item: DISCLOSURES**

(4:23:38) –There were no disclosures by Board members.

**7. Informational Item: UPDATE AND ACTIVITY REPORT ON THE CARSON CITY URBAN WILDLIFE COMMITTEE**

(4:24:15) – Vice Chair Martin introduced the item and suggested Nevada Department of Wildlife (NDOW) Game Warden Jake Kreamer present an update on urban wildlife issues. Mr. Kreamer reported “a significant number of bears” in West Washoe Valley and West Carson City, adding that no archery issues were reported last year and this year. Member Yanuck noted that at the request of NDOW Biologist Carl Lackey, he had make the rounds for three weeks and had only seen a few trash cans that were out the night before trash pickup; however, the following morning, the trash had been undisturbed.

**8. For Possible Action: CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA ITEMS.** (For additional information on the action items to be considered within this action item, please visit the Nevada Department of Wildlife website at: [http://www.ndow.org/Public\\_Meetings/Commission/Agenda/](http://www.ndow.org/Public_Meetings/Commission/Agenda/)). *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.*

(4:28:26) – Vice Chairperson Martin introduced the item and noted that he would be interested in discussing items 8-A and 8-B, if the public had any interest in either item. When no public came forward, Vice Chair Martin noted that he would like item 8-B pulled from the agenda.

(4:33:35) – MOTION: I move to support all items on the Consent Agenda except item 8-B.

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

**8-A. For Possible Action: COMMISSION GENERAL REGULATION 475, SHED ANTLERS - CHIEF GAME WARDEN TYLER TURNIPSEED.** *The commission will hold a workshop to consider a regulation relating to amending Chapter 503 of the Nevada Administrative Code. This regulation prohibits a person from collecting shed antlers at any time during a year unless the shed antlers are collected by the person from the field from April 15 to December 31, inclusive, of that year.*

**8-B. For Possible Action: COMMISSION GENERAL REGULATION 440, TRAIL CAMERAS AND OTHER DEVICES, LCB FILE NO. R012-16 - CHIEF GAME WARDEN TYLER TURNIPSEED.** *The commission will hold a workshop to consider a regulation relating to amending Chapter 503 of the Nevada Administrative Code. The proposed regulation change is intended to restrict the use of motion and heat sensing cameras that are left for a period of time, and not held in the hand. The proposed language would prohibit (with certain exemptions) the use of trail cameras within 200 feet of a spring, water hole, or artificial basin, from August 1 to December 31 of each year. The proposed language would further prohibit the use of transmitting trail cameras at any location, from August 1 to December 31 of each year. The commission held a workshop on March 25, 2016, and directed the Department to revise previously drafted language prohibiting the use of trail cameras only for the purposes of scouting or hunting.*

(4:34:10) – Chairperson Martin introduced the item and noted that the regulation “has been tinkered with in a good way”. Mr. Kreamer confirmed that the cameras should not be placed within 200 feet of a “point source watering hole”, adding that pre-season scouting was allowed at those locations, but cameras must be removed between August 1 and December 31 of each year. Member Green inquired about exemptions for activities such as photography and Mr. Kreamer offered to find out and report back. There were no public comments. Vice Chair Martin entertained a motion.

**(4:35:53) – MOTION: I move that we vote in favor of the trailcam issue, making sure that during the hunting season nothing can be used within 200 feet of a spring, water hole, or artificial basin, from August 1 to December 31 of each year, and not transmit during that time either.**

(4:37:01) – Vice Chair Martin read a clarifying statement that identified the exemptions and how to obtain them.

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

**8-C. For Possible Action: COMMISSION POLICY 27, PROTECTION OF NEVADA WILDLIFE RESOURCES - SECOND READING - COMMISSIONER AND ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY COMMITTEE CHAIR DAVID McNINCH AND GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING.** *The commission will conduct a second reading of Commission Policy 27 and may take action to officially revise and adopt the policy.*

**8-D. For Possible Action: COMMISSION POLICY 65, DESIGNATION OF WILDLIFE MANAGEMENT AREAS - SECOND READING - COMMISSIONER AND APRP COMMITTEE CHAIR DAVID McNINCH AND HABITAT DIVISION ADMINISTRATOR ALAN JENNE.** *The commission will conduct a second reading of Commission Policy 65, and may take action to officially revise and adopt the policy.*

**8-E. For Possible Action: COMMISSION POLICY 26, RE-ESTABLISHING, INTRODUCING, TRANSPLANTING, AND MANAGING PIONEERING ROCKY MOUNTAIN ELK - FIRST READING - COMMISSIONER AND APRP COMMITTEE CHAIR DAVID McNINCH AND GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING.** *The commission will conduct a first reading of Commission Policy 26, and may take action to revise the policy. The commission may advance the policy to a second reading for possible adoption at a future meeting.*

**8-F. For Possible Action: REVIEW OF COMMISSION POLICY 3, APPEALS - FIRST READING - COMMISSIONER AND APRP COMMITTEE CHAIR DAVID McNINCH.** *The commission will conduct a first reading of Commission Policy 3, and may take action to revise the policy. The commission may advance the policy to a second reading for possible adoption at a future meeting.*

**8-G. For Possible Action: COMMISSION REGULATION 17-02, NONCOMMERCIAL COLLECTION OF REPTILES AND AMPHIBIANS FOR 2017 - 18, AMENDMENT #1 - WILDLIFE DIVERSITY ADMINISTRATOR JENNIFER NEWMARK.** *The commission will consider and may take action to change Commission Regulation 17-02, Amendment #1, for the 2017 - 18 season and limits for noncommercial hobby collecting of live, unprotected reptiles and amphibians.*

**9. For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS AS PART OF THE SEPTEMBER NOVEMBER 3 AND 4, 2017 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 November 3 and 4, 2017 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.*

(4:38:48) – The Board noted that they did not have any non-regulatory agenda items for discussion at this time.

**10. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENT(S) TO THE NOVEMBER 3 AND 4, 2017 WILDLIFE COMMISSION MEETING IN CARSON CITY AND THE JANUARY 26 AND 27, 2018 WILDLIFE COMMISSION MEETING IN RENO / CARSON CITY.**

(4:40:08) – Vice Chairperson Martin introduced the item. Member Green stated that he would attend both days of the November Wildlife Commission Meeting, and Member Yanuck indicated he would attend at least for one day.

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

(4:40:40) – The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for Jan 26 and 27, 2018 in Reno/Carson City. Therefore, the next meeting of the Carson City Advisory Board to Manage Wildlife is tentatively scheduled for Monday, January 22, 2018.

**12. Informational Item: FUTURE AGENDA ITEMS**

(4:41:30) – None.

**13. PUBLIC COMMENT**

(4:41:37) – There were no public comments

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

**(4:42:18) – Member Yanuck moved to adjourn. The motion was seconded by Member Green. The meeting was adjourned at 5:42 p.m.**

The minutes of the October 30, 2017 meeting of the Carson City Advisory Board to Manage Wildlife are approved on this 22<sup>nd</sup> day of January, 2018.

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DOUG MARTIN, Vice Chair