

MINUTES
Regular Meeting
Carson City Advisory Board to Manage Wildlife
Tuesday, March 12, 2019 • 4:30 PM
Community Center Bonanza Room
851 East William Street, Carson City, Nevada

Board Members

Chair – Gene Green	Member – Robert Boehmer
Member – Michael Evans	Member – Kirk Stewart
Member – Daniel Thompson	

Staff

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.

1. CALL TO ORDER AND DETERMINATION OF QUORUM

(4:31:36) – Chairperson Green called the meeting to order at 4:30 p.m. Roll was called and a quorum was present.

Attendee Name	Status	Arrived
Gene Green, Chair	Present	
Robert Boehmer	Present	
Michael Evans	Absent	
Kirk Stewart	Present	
Daniel Thompson	Present	4:37 p.m.

2. PLEDGE OF ALLEGIANCE

(4:32:00) – There was no flag in the room for the Pledge of Allegiance.

3. PUBLIC COMMENT

(4:33:24) – Chairperson Green entertained public comments; however, none were forthcoming.

4. For Possible Action: ACTION ON APPROVAL OF MINUTES – January 22, 2019

(4:33:35) – There were no minutes for approval.

5. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO ELECT A CHAIR AND VICE CHAIR FOR THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

(4:35:15) – Chairperson Green introduced the item and entertained nominations. Member Boehmer suggested reelecting Chairperson Green and cited his “more flexible” schedule. The Chair noted that he would accept that nomination.

(4:35:25) – MOTION: Member Boehmer moved to reelect Chairperson Green. The motion was seconded by Member Stewart. Motion carried 3-0-0.

(4:36:00) – MOTION: Chairperson Green moved to elect Member Boehmer to the Position of Vice Chair. Member Stewart seconded the motion. Motion carried 3-0-0.

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

(4:37:09) – Chairperson Green introduced the item.

(4:37:44) – Member Thompson arrived at 4:37 p.m.

(4:37:57) – Vice Chair Boehmer stated that several reports had been received about deer presence in residents' yards and the information was passed on to the Nevada Department of Wildlife (NDOW), adding that when he had reached out to the residents, he was informed that they had been contacted by NDOW. He also reported that a game warden had visited a neighbor who had been feeding the wildlife. Additionally, Vice Chair Boehmer reported that he had conducted a wildlife (mainly ducks) identification training for 15 boy scouts in the Riverview area.

7. CONSENT AGENDA:

The items listed under the consent agenda are considered routine and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. A member of the advisory board may request an item be pulled for separate discussion and action, but the advisory board chair retains discretion in deciding whether or not to pull an item from the consent agenda. (For additional information on the items to be considered within this action item, please visit the Nevada Department of Wildlife website at: http://www.ndow.org/Public_Meetings/Com/Agenda/ under agenda and corresponding support material).

(4:43:22) – Chairperson Green introduced the item. Vice Chair Boehmer requested pulling item 7-D from the Consent Agenda for discussion.

(4:45:03) – MOTION: I move to support agenda items 7-A through 7-C as presented and open Item 7-D for discussion.

RESULT:	APPROVED (4-0-0)
MOVER:	Green
SECONDER:	Boehmer
AYES:	Green, Boehmer, Stewart, Thompson
NAYS:	None
ABSTENTIONS	None
ABSENT:	Evans

7-A. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING THE NEVADA BOARD OF WILDLIFE COMMISSIONERS LEGISLATIVE COMMITTEE REPORT.

At its March 15 and 16, 2019 meeting, the Nevada Board of Wildlife Commissioners will consider and may take action regarding a report on the Nevada Board of Wildlife Commissioners Legislative Committee's recent

meetings. The commission may review bills of interest, consider legislative committee recommendations, and may take official positions on any bills / bill draft requests. The commission may also choose to develop platforms on bills / bill draft requests by supporting or opposing general concepts contained within bills / bill draft requests or discuss specific language as well as anything else regarding the current legislative session. (Bill and bill draft request language may be viewed online at <https://www.leg.state.nv.us/App/NELIS/REL/80th2019>).

7-B. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING WILDLIFE DAMAGE MANAGEMENT COMMITTEE REPORT AND FISCAL YEAR 2019 DRAFT PREDATION MANAGEMENT PLAN - COMMISSION CHAIR AND COMMITTEE CHAIR ALMBERG AND WILDLIFE STAFF BIOLOGIST PAT JACKSON.

At its March 15 and 16, 2019 meeting, the Nevada Board of Wildlife Commissioners will consider and may take action regarding a report from the Wildlife Damage Management Committee chair regarding the proposed Fiscal Year 2019 Predator Management Plan, and the commission may take action to provide recommendations for modification of the draft for the May commission meeting.

7-C. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 482, PUBLIC AND SELLABLE LISTS, LCB FILE NO. R192-18 - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN.

At its March 15 and 16, 2019 meeting, the Nevada Board of Wildlife Commissioners will consider and may take action regarding adopting a regulation amending Chapters 488 and 502 of the Nevada Administrative Code that clarifies the authority of the Department to make specific personal customer information confidential and remove such information from any list sold or distributed by the Department or the Department's licensing vendor. The regulation also simplifies how a person can request that their personal information remain confidential by removing the requirement that the request be in writing. The commission held workshops on November 2, 2018 and January 25, 2019, and directed the Department to bring the regulation forward to an adoption hearing.

7-D. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION REGULATION 19-13, MIGRATORY GAME BIRD SEASONS, BAG LIMITS, AND SPECIAL REGULATIONS FOR WATERFOWL AND WEBLESS MIGRATORY GAME BIRDS; PUBLIC HUNTING LIMITED ON WILDLIFE MANAGEMENT AREAS AND DESIGNATED STATE LANDS - 2018 - 2020 SEASON - WILDLIFE STAFF SPECIALIST RUSSELL WOOLSTENHULME.

At its March 15 and 16, 2019 meeting, the Nevada Board of Wildlife Commissioners will consider and may take action regarding recommendations for seasons, bag limits, and special regulations for migratory game birds for the 2019 - 2020 season, and adopt regulations consistent with proposed regulations framework for the 2019 - 2020 hunting seasons on certain migratory game birds established by the U.S. Fish and Wildlife Service. The commission regulation will become final pending adoption of federal frameworks. The commission will also consider rules regulating public hunting on Wildlife Management Areas and designated state lands.

(4:45:40) – Chairperson Green introduced the item. Member Boehmer recommended supporting the item, but suggested hearing from members of the public first. He acknowledged the presence of former Chairperson Doug Martin. Chairperson Green also noted receipt of a letter from former Board Member Jim Powell and entertained public comments.

PUBLIC COMMENT

(4:47:06) – Mr. Martin introduced himself as a Carson City resident and a 50-year duck hunter in Nevada and thanked Wildlife Staff Specialist and Waterfowl Coordinator Russell Woolstenhulme “for coming up with this structure”. He spoke in favor of the item and cited several examples such as water delivery, growing seed heads, and appropriate weather, especially for migratory water fowl hunting. Mr. Martin noted that changes in the swan hunt were embedded in the regulation as well, pending federal authorization. He also explained that while on the Board last year had supported a later waterfowl season opener, the message had not reached the Commission on time; therefore he encouraged getting the action to the Commission early. Chairperson Green informed Mr. Martin that he will send the letter of support “tomorrow”, on March 13, 2019 and would thank Mr. Woolstnhulme as well. Vice Chair Boehmer inquired whether limits had been met in the past and Mr. Martin explained that two years ago the 5 trumpeter swan limit was met.

(5:05:21) – MOTION: I move to support item 7-D and voice that support ahead of time, prior to the Commission meeting.

RESULT:	APPROVED (4-0-0)
MOVER:	Boehmer
SECONDER:	Stewart
AYES:	Green, Boehmer, Stewart, Thompson
NAYS:	None
ABSTENTIONS	None
ABSENT:	Evans

***** **END OF CONSENT AGENDA** *****

8. NON-REGULATORY AGENDA ITEMS

Other than those items listed under the CCABMW consent agenda (item 7, above), the remaining items on the attached March 15 and 16, 2019 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.

(5:06:05) – Chairperson Green introduced the item and entertained comments or a motion.

(5:07:20) – MOTION: I move to support all the Non-Regulatory Agenda items.

RESULT:	APPROVED (4-0-0)
MOVER:	Boehmer
SECONDER:	Thompson
AYES:	Green, Boehmer, Stewart, Thompson
NAYS:	None
ABSTENTIONS	None
ABSENT:	Evans

8-A. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS ON

LANGUAGE AND DEPARTMENT PROCEDURE REGARDING CONFIDENTIALITY OF PERSONAL INFORMATION AND BIG GAME DRAW RESULTS - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN.

At its March 15 and 16, 2019 meeting, the Nevada Board of Wildlife Commissioners will receive information regarding a demonstration of a possible Department procedure regarding how customers may request to make their personal information confidential and how the Department may proceed with the public posting of draw results.

8-B. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING WILDLIFE TRUST FUND SEMI-ANNUAL REPORT - DEPUTY DIRECTOR LIZ O'BRIEN.

At its March 15 and 16, 2019 meeting, the Nevada Board of Wildlife Commissioners will receive information regarding a report on the investment and expenditure of money in the Wildlife Trust Fund for the period of July 1, 2018 to December 31, 2018, pursuant to NRS 501.3585.

8-C. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING NEVADA DEPARTMENT OF WILDLIFE PROJECT UPDATES - SECRETARY WASLEY.

At its March 15 and 16, 2019 meeting, the Nevada Board of Wildlife Commissioners will receive information regarding regular updates for ongoing projects and programs, as appropriate, based on geography and timing of meetings. These updates are intended to provide additional detail in addition to the summaries provided as part of the regular Department Activity Report and are intended to educate the Commission and the public as to the Department's ongoing duties and responsibilities.

8-D. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING CONSERVATION PARTNER PROFILE - DIVISION ADMINISTRATOR NEWMARK.

At its March 15 and 16, 2019 meeting, the Nevada Board of Wildlife Commissioners will receive information regarding an overview of a key conservation partner program.

9. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENT(S) TO THE MARCH 15 AND 16, 2019 WILDLIFE COMMISSION MEETING IN CLARK COUNTY, AND TO THE MAY 3 AND 4, 2019 WILDLIFE COMMISSION MEETING IN RENO

(5:08:18) – Chairperson Green introduced the item and explained that he would attend the meeting on March 15, 2019; however, he was unable to attend the one on March 16, 2019. Mr. Martin noted that he would represent the Board on the 16th as he planned to attend to hear the waterfowl discussion anyway.

10. For Information Only: FUTURE AGENDA ITEMS

(9:10:18) – There were no requests for future agenda items.

11. PUBLIC COMMENT

(5:10:20) – Chairperson Green entertained public comments. Mr. Martin noted that he had been lobbying (without compensation) for Nevada Senate Bill 85 (SB85) and read the summary of the bill: “An act relating to

animals; making it unlawful for a person or any agent or employee of a person to knowingly bring into or knowingly possess in this State the carcass or any part of the carcass of any elk, mule deer, white-tailed deer, moose, alternative livestock or certain other animals; prohibiting a person or the person's agent or employee from knowingly bringing any live moose or alternative livestock into this State; providing exceptions; providing a penalty; and providing other matters properly relating thereto.” He also clarified that hunters could bring an animal into the State; however, an entire carcass would not be allowed.

(5:16:25) – Vice Chair Boehmer suggested adding legislative updates to future agenda items.

(5:18:16) – Chairperson Green reminded the Board that the next meeting will be held on April 30, 2019 at 4:30 p.m., and requested having it in the Sierra Room if possible.

12. For Possible Action: ADJOURNMENT

(5:19:25) – MOTION: Vice Chair Boehmer moved to adjourn. The motion was seconded by Member Stewart. The meeting was adjourned at 5:19 p.m.

The minutes of the March 12, 2018 meeting of the Carson City Advisory Board to Manage Wildlife are approved on this 30th day of April, 2019.

GENE GREEN, Chair