

MINUTES
Regular Meeting
Carson City Advisory Board to Manage Wildlife
Tuesday, April 30, 2019 • 4:30 PM
Community Center Sierra 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

(4:33:52) – Chairperson Green called the meeting to order at 4:33 p.m. Roll was called and a quorum was present.

Attendee Name	Status	Arrived
Gene Green, Chair	Present	
Robert Boehmer	Absent	
Michael Evans	Present	
Kirk Stewart	Present	
Daniel Thompson	Present	

2. PLEDGE OF ALLEGIANCE

(5:34:49) – Led by Chairperson Green.

3. PUBLIC COMMENT

(5:35:14) – Chairperson Green entertained public comments. CK Baily introduced himself and invited everyone to attend the upcoming Kids Fishing Day at Baily Pond on Saturday, May 11, 2019, 8:00 a.m. until 1 p.m. He reminded the Board that kids under the age of 12 would not need a fishing license, and if they did not have a fishing rod, one would be provided for them. Mr. Baily noted that the Nevada Department of Wildlife (NDOW) master archers would also be teaching archery classes. Member Evans offered to volunteer and Mr. Baily invited him to show up.

4. For Possible Action: ACTION ON APPROVAL OF MINUTES – January 22, 2019 and March 12, 2019.

(4:38:37) – Chairperson Green read a statement prepared by the District Attorney's (DA's) Office regarding the minutes: "The [January 22, 2019] minutes being adopted today are past the statutory deadline for adoption.

However, for good cause shown as a result of workload at the Clerk-Recorder's Office, there is no violation of the Open Meeting Law."

(4:39:44) – MOTION: I move to approve the minutes of the January 22, 2019 and March 12, 2019 meetings.

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

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

(4:40:17) – Chairperson Green introduced the item and noted that Vice Chair Boehmer normally provides the updates on this item. There were no additional comments from Board members.

6. 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).

(4:41:26) – Chairperson Green introduced the item. Member Thompson suggested pulling item 6-C from the consent agenda.

(4:41:31) – MOTION: I move to support all consent agenda items except item 6-C.

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

6-A. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING THE FY 2020 DRAFT PREDATION MANAGEMENT PLAN.

Wildlife Staff Specialist Pat Jackson will present and the commission will review the final draft of the Fiscal Year 2020 Draft Predation Management Plan. The commission may take action to modify or endorse the plan.

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

*NBWC Commissioner and Legislative Committee Chair East will present the report on the Legislative Committee=s recent meetings. The commission may review bills of interest, consider Legislative Committee recommendations, and may take official positions on those bills. The commission may also choose to develop platforms on bills by supporting or opposing general concepts contained within the bills or discuss specific language, as well as anything else regarding the current legislative session. (A Legislative Committee meeting was held on March 16, 2019. Supporting material is available online at: [**6-C. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 19-14, BIG GAME QUOTAS FOR THE 2019 - 2020 SEASON.**](https://www.leg.state.nv.us/App/NELIS/REL/80th2019/Bills>List)</i></p></div><div data-bbox=)*

Wildlife Staff Specialists Mike Cox, Cody Schroeder, Cody McKee, and Pat Jackson will present information and documentation, and the commission will establish regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, black bear, and mountain goats for the 2019 - 2020 seasons.

(4:43:39) – Chairperson Green introduced the item and suggested addressing each hunt that is applicable to the Carson City area. Member Thompson indicated that he was in favor of the recommendations made by NDOW. Chairperson Green entertained public comments.

PUBLIC COMMENT

(4:46:28) – Doug Martin and NDOW’s Mike Scott introduced themselves and Mr. Scott indicated that he was present to answer questions. Mr. Martin explained that he would address the local Mule Deer areas: 192 and 194 and read the population estimates published by NDOW biologist Carl Lackey which had been at the same level for the past several years, with no change in habitat. He also reviewed the harvest in 2018 which was at 17 deer and compared archery and muzzleloader tags to the harvested deer in the local hunt areas. Mr. Martin believed that based on the numbers, more tags can be supported in the field. He also noted that there were no biological reasons against raising tag numbers. Mr. Martin explained that last year’s early archery tags recommended by this Board were 20; however, that message had not been conveyed to the Department and 15 tags were issued. He wished to see increased archery opportunity and maintain the rifle and muzzleloader as is. Chairperson Green was in favor of Mr. Martin’s proposal. Mr. Scott noted that they “have no concerns” with the proposed increase. Mr. Martin wished to see the early archery hunt have 25 tags and the late hunt have 20 tags. Chairperson Green thanked Mr. Martin for his diligence.

(5:01:33) – Member Thompson was informed by Mr. Scott that last year’s quotas were simply based on “a demand success formula”, adding that they are looking at potential changes to the formula. Chairperson Green summarized the discussion as:

- Raising the 192 area [rifle] quota to 35 (same as last year)
- Raising the 192 area muzzleloader quota to 15 (same as last year)
- Raising the 192 area early archery quota to 25

- Raising the 192 area late archery quota to 20
- Raising 194-196 area quotas (both early and late) to 15

(5:03:51) – MOTION: I move to present the quotas discussed above at the next Commission meeting.

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

(5:04:10) – Chairperson Green noted that he will submit this decision to the Commission both in writing and verbally at the next meeting.

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

7. 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.

(5:06:45) – Chairperson Green introduced the item. There were no comments from Board members.

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

NBWC Vice Chair and Wildlife Heritage Committee Chair Valentine will present a report on the recent Heritage Committee meeting.

7-B. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING NEVADA DEPARTMENT OF WILDLIFE PROJECT UPDATES.

NBWC Secretary Tony Wasley will provide a report regarding ongoing projects and programs, as requested by the Nevada Board of Wildlife Commissioners.

8. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENT(S) TO THE MAY 3 AND 4, 2019 WILDLIFE COMMISSION MEETING IN WASHOE COUNTY, AND TO THE JUNE 21 AND 22, 2019 WILDLIFE COMMISSION MEETING IN HAWTHORNE.

(5:09:11) – Chairperson Green introduced the item and encouraged everyone to attend the meetings in Reno. He also noted that both he and former Vice Chair Yanuck would attend the June meetings in Hawthorne, since Mr. Yanuck is a member of the finance committee.

9. For Information Only: FUTURE AGENDA ITEMS

(5:10:09) – There were no requests for future agenda items. Member Thompson requested an update on agenda item 6-C after the Commission meeting.

10. PUBLIC COMMENT

(5:10:50) – Chairperson Green entertained public comments. Mr. Martin encouraged those interested in the waterfowl season setting to provide comments to the federal register. He also noted that he (and 30 others) are supportive of the recommendation to run the swan hunting season to run 107 days. Mr. Martin noted that the Commission was in favor of the 107 days; however, the federal government would set the number of days. He also commended the Board for listening and proposing the deer hunt quotas. Mr. Martin believed that NDOW recognized the issue of hunter demand as well.

11. For Possible Action: ADJOURNMENT

(5:15:02) – MOTION: Chairperson Green adjourned the meeting at 5:15 p.m.

The minutes of the April 30, 2019 meeting of the Carson City Advisory Board to Manage Wildlife are approved on this 19th day of June, 2019.

GENE GREEN, Chair