



**ADVISORY BOARD
TO MANAGE WILDLIFE
CHURCHILL COUNTY, NEVADA**

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

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Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

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Renae Paholke, Deputy Clerk

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******NOTICE OF PUBLIC MEETING******

AGENDA
PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street, Suite 145, Fallon, Nevada

DATE & TIME: August 17, 2022 at 7:00 PM

TYPE OF MEETING: Regularly Scheduled Advisory Board to Manage Wildlife Meeting

If you wish to make public comment, you may provide them via telephone by joining the Zoom meeting or email comments no later than 4:30 PM the day before the meeting to:

pammoore@churchillcountynv.gov and rpaholke@churchillcountynv.gov.

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Advisory Board to Manage Wildlife may act upon Agenda items in a different order than is stated in this notice – so as to affect the people's business in the most efficient manner possible.***
- IV. In the interest of time, the Advisory Board to Manage Wildlife reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Advisory Board to Manage Wildlife during the public meeting is absolutely privileged.***
- VI. All persons participating in the meetings are put on notice that an audio and video recording is made of these meetings.***

AGENDA:

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Verification of the Posting of the Agenda.**
5. **Consideration and possible action re: Approval of Agenda as submitted or revised.**
6. **Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. June 22, 2022.
 - B. August 10, 2022 Board Training.
7. **Appointments:**
 - A. Consideration and possible action re: Commission Policy 3, Appeals, Second Reading.
 - B. Consideration and possible action re: Commission Policy 4, Petition Process and Adoption of Regulations, Second Reading.
 - C. Consideration and possible action re: Commission Policy 21, Game and Furbearer Management Plans, Second Reading.
 - D. Consideration and possible action re: Commission Policy 22, Introduction, Transplanting, and Exportation of Wildlife, Second Reading.
 - E. Consideration and possible action re: Commission Policy 24, Hunting Opportunities Among Various Weapons Classes and Hunter Groups, First Reading.
 - F. Consideration and possible action re: Commission Policy 25, Wildlife Damage Management, Second Reading.
 - G. Consideration and possible action re: Commission Policy 26, Managing Rocky Mountain Elk Population, Second Reading.
 - H. Consideration and possible action re: Commission Policy 27, Protection of Wildlife, Second Reading.
 - I. Consideration and possible action re: Commission Policy 28, Transparency on Quota Setting, Second Reading.
 - J. Consideration and possible action re: Commission Policy 29, Elk Arbitration, Second Reading.
 - K. Consideration and possible action re: Commission Policy 51, Wayne E. Kirch Conservation Award, Second Reading.
 - L. Consideration and possible action re: Commission Policy 60, Water Application Guidelines, First Reading.
 - M. Consideration and possible action re: Commission Policy 61, Water Rights, First Reading.

N. Consideration and possible action re: Commission Policy 66, Management and Use of Wildlife Management Areas, First Reading.

8. Informational Items:

A. Consideration and possible action re: Items listed on the Nevada Board of Wildlife Commissioners' Agenda for August 19 and 20, 2022, which is attached as Exhibit "A".

9. Consider Future Agenda Items.

10. Public Comment.

11. Adjournment.

12. Affidavit of Posting:

13. Establishment of Next Meeting Date:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Pamela D. Moore, Deputy Clerk to the Board**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **11th day of August, 2022, between the hours of 2:00 and 5:00 PM**, at the following locations in Churchill County, Nevada:*

1. *Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;*
2. *The Churchill County Website @ www.churchillcountynv.gov;*
3. *The State of Nevada Website @ <https://notice.nv.gov/>.*



Pamela D. Moore, Deputy Clerk to the Board

***Pamela D. Moore, Deputy Clerk to the Board**, who was subscribed and sworn to before me this 11th day of August, 2022.*



Renae Paholke, Deputy Clerk

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
2. Fax: (202)690-7442; or
3. Email: program.intake@usda.gov.

Procedures:

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The Advisory Board to Manage Wildlife reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-4092. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. You are entitled to one copy of the supporting materials free of charge.*

Nevada Board of Wildlife Commissioners' Meeting Agenda

Meeting Location

Tonopah Convention Center
301 Brougner Ave.
Tonopah, NV 89049

The meeting will be broadcast live at the NDOW Commission YouTube page:

<https://www.youtube.com/channel/UCrFHgHLM0MZa2Hx7og8pFcQ>

If you wish to make public comment, please use this link for Friday, August 19, 2022.

<https://us02web.zoom.us/j/88371066341?pwd=bkhWRFNTVWpwWTBCd0U0bGVwUmltZz09>

Passcode: 523363

If you wish to Make public comment, please use this link for Saturday August 20, 2022.

<https://us02web.zoom.us/j/85906696012?pwd=ZGhIUjVaOXdpdVVRVRRRzVFT3U0Zz09>

Passcode: 285238

Meeting materials are available at: <https://www.ndow.org/events/august-2022-commission-meeting/>

Public comment will be taken on each action item following Commission discussion and before any action is taken. **Persons attending virtually wishing to comment are invited to raise their virtual hands in the virtual meeting forum during the appropriate time; each person offering public comment during this period will be limited to not more than 3 minutes.** The Chair may allow persons representing groups to speak for six minutes. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments on items prior to the meeting at wildlifecommission@ndow.org or attend and make comment during the meeting. Public comment will not be restricted based on viewpoint. To ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments to avoid the appearance of deliberation on topics not listed for action on the agenda. Minutes of the meeting will be produced in summary format. All persons present are asked to sign-in, whether speaking or not.

FORUM RESTRICTIONS AND ORDERLY BUSINESS: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of public comment that may be reasonably limited.

Friday, August 19, 2022 – 8:00 a.m.

If you wish to make public comment via Zoom, please use this link:

<https://us02web.zoom.us/j/88371066341?pwd=bkhWRFNTVWpwWTBCd0U0bGVwUmltZz09>

- 1. Call to Order, Pledge of Allegiance, Roll Call of Commission Members and County Advisory Board Members to Manage Wildlife (CABMW) – Chairwoman East**
- 2. Election of Officers – For Possible Action**
In accordance with Commission Policy #1, the Commission will elect a Chairperson and Vice Chairperson.

3. **Approval of Agenda – Chairperson – For Possible Action**
The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.
- 4.* **Approval of Minutes – Chairperson – For Possible Action**
Commission minutes may be approved from the June 23, 24 and 25, 2022 meetings.
5. **Member Items/Announcements and Correspondence – Chairperson – Informational**
Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action may be scheduled on a future Commission agenda. The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Secretary Wasley may also be discussed.
6. **County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational**
CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.

Friday, August 19, 2022 – Tour will begin at the close of Agenda Item #6

A presentation on energy development in Nevada will be made prior to a field tour. The Commission will tour two energy sites in the Tonopah area; Tonopah Solar and the Esmeralda Solar Complex, with informational discussion on energy development and project specifics. No action will be taken by the Commission. The public is invited to participate but will be required to provide their own transportation. The group will depart from the meeting location. The meeting will reconvene at the Tonopah Convention Center at the close of the field tour.

7. **Reports – Informational**

- A. **Western Association of Fish and Wildlife Agencies (WAFWA) 2022 Annual Conference – Secretary Wasley and Commissioner McNinch**
Reports from the 2022 conference will be provided.
- B. **Department Activity Report – Secretary Wasley and Division Administrators**
A report will be provided on Nevada Department of Wildlife activities.
- C.* **Litigation Report – Deputy Attorney General Craig Burkett**
A report will be provided on Nevada Department of Wildlife litigation.
- D.* **Public Works Contracts – Deputy Director Jack Robb**
A report will be provided on public works contracts awarded by the Department in the previous year.
- E. **The Draw Process – Kalkomey Representative and Data and Technology Services Administrator Kim Munoz**
The Department's vendor that accepts hunt applications and conducts the random draw for hunting tags will provide an overview of this year's application and hunt statistics, conducting the random draw.

F. Habitat Conservation Framework – Habitat Division Administrator Alan Jenne

A report and presentation will be provided on the kickoff of the Habitat Conservation Framework created by Executive Order 2021-18.

8. Public Comment Period

Public comment will be limited to three minutes. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

Saturday, August 20, 2022 – 9:00 a.m.

If you wish to make public comment via Zoom, please use this link:

<https://us02web.zoom.us/j/85906696012?pwd=ZGhIUjVaOXdpdVVRVRRRzVFT3U0Zz09>

9. Call to Order, Pledge of Allegiance, Roll Call of Commission Members and County Advisory Board Members to Manage Wildlife (CABMW) – Chairperson

10. Approval of Agenda – Chairperson – For Possible Action

The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.

11. Member Items/Announcements and Correspondence – Chairperson – Informational

Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action may be scheduled on a future Commission agenda. The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Secretary Wasley may also be discussed.

12. County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational

CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.

13. Tag Transfer/Deferral Request – Deputy Director Jack Robb – For Possible Action

The Commission will review a request for a Heritage Tag Transfer pursuant to NRS 502.104.

14. Administrative Procedures, Regulations and Policy (APRP) Committee – Committee Chairman David McNinch

A.* Commission Policy 3 – Appeals – Second Reading – APRP Committee Chairman David McNinch – For Possible Action

The Commission will have a second reading of Commission Policy 3, Appeals, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.

B.* Commission Policy 4 – Petition Process and Adoption of Regulations – Second Reading – APRP Committee Chairman David McNinch – For Possible Action

The Commission will have a second reading of Commission Policy 4, Petition Process and Adoption of Regulations, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.

- C.* Commission Policy 21 – Game and Furbearer Management Plans – Second Reading – APRP Committee Chairman David McNinch – For Possible Action**
The Commission will have a second reading of Commission Policy 21, Game and Furbearer Plans, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.
- D.* Commission Policy 24 – Hunting Opportunities Among Various Weapons Classes and Hunter Groups – First Reading – APRP Committee Chairman David McNinch**
The Commission will have a first reading of Commission Policy 24, Hunting Opportunities Among Various Weapon Classes and Hunter Groups, and may make any necessary changes and may decide to move it to a second reading.
- E.* Commission Policy 22 – Introduction, Transplanting, and Exportation of Wildlife – Second Reading – APRP Committee Chairman David McNinch – For Possible Action**
The Commission will have a second reading of Commission Policy 22, Introduction, Transplanting, and Exportation of Wildlife, and may make any necessary changes and may decide to repeal, revise, or adopt the policy
- F.* Commission Policy 25 – Wildlife Damage Management – Second Reading – APRP Committee Chairman David McNinch – For Possible Action**
The Commission will have a second reading of Commission Policy 25, Wildlife Damage Management, and may make necessary changes and may decide to repeal, revise, or adopt the policy.
- G.* Commission Policy 26 – Managing Rocky Mountain Elk Population – Second Reading – APRP Committee Chairman David McNinch – For Possible Action**
The Commission will have a second reading of Commission Policy 26, Managing Rocky Mountain Elk Population, and may make necessary changes and may decide to repeal, revise, or adopt the policy.
- H.* Commission Policy 27 – Protection of Wildlife – Second Reading – APRP Committee Chairman David McNinch – For Possible Action**
The Commission will have a second reading of Commission Policy 27, Protection of Wildlife, and may make necessary changes and may decide to repeal, revise, or adopt the policy.
- I.* Commission Policy 28 – Transparency on Quota Setting – Second Reading – APRP Committee Chairman David McNinch – For Possible Action**
The Commission will have a second reading of Commission Policy 28, Transparency of Quota Setting, and may make necessary changes and may decide to repeal, revise, or adopt the policy.
- J.* Commission Policy 29 – Elk Arbitration – Second Reading – APRP Committee Chairman David McNinch – For Possible Action**
The Commission will have a second reading of Commission Policy 29, Elk Arbitration, and may take necessary changes and may decide to repeal, revise, or adopt the policy.
- K.* Commission Policy 51 – Wayne E. Kirch Conservation Award – Second Reading – APRP Committee Chairman David McNinch – For Possible Action**

The Commission will have a second reading of Commission Policy 51, Wayne E. Kirch Conservation Award, and may make necessary changes and may decide to repeal, revise, or adopt the policy.

L.* Commission Policy 60 – Water Application Guidelines – First Reading – APRP Committee Chairman David McNinch

The Commission will have a first reading of Commission Policy 60, Water Application Guidelines, and may make any necessary changes and may decide to move it to a second reading.

M.* Commission Policy 61 – Water Rights – First Reading – APRP Committee Chairman David McNinch

The Commission will have a first reading of Commission Policy 61, Water Rights, and may make any necessary changes and may decide to move it to a second reading.

N.* Commission Policy 66 – Management and Use of Wildlife Management Areas – First Reading – APRP Committee Chairman David McNinch

The Commission will have a first reading of Commission Policy 66, Management and Use of Wildlife Management Areas, and may make any necessary changes and may decide to move it to a second reading.

15. Future Commission Meetings and Commission Committee Assignments – Secretary Wasley and Chairperson – For Possible Action

The next Commission meeting is scheduled for September 23 and 24, 2022. The Commission will review and discuss potential agenda items for that meeting. The Commission may change the date, time, and meeting location at this time. The chairperson may designate and adjust committee assignments and add or dissolve committees, as necessary at this time. Any anticipated committee meetings that may occur prior to the next Commission meeting may be discussed.

16. Public Comment Period

Public comment will be limited to three minutes. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

*Support material provided and posted to the NDOW website, and updates to support material will be posted at <https://www.ndow.org/events/august-2022-commission-meeting/>. Support material for this meeting may be requested from the Recording Secretary at (775) 688-1599 or wildlifecommission@ndow.org. In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at <https://www.ndow.org/events/august-2022-commission-meeting/>.

Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, age, gender, or disability. Individuals with hearing impairment may contact the Department at 775-688-1500 via a text telephone (TTY) telecommunications device by first calling the State of Nevada Relay Operator at 1-800-326-6868. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599 or wildlifecommission@ndow.org.