



**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: May 3, 2023 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 the same via telephone by joining the Zoom meeting or email comments no later than 4:30 PM the day before the meeting to:

pam.moore@churchillcountynv.gov and renae.paholke@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. March 8, 2023.
7. **Appointments:**
 - A. Consideration and possible action re: Commission Policy 23 - Predation Management, Fourth Reading.
 - B. Consideration and possible action re: Commission General Regulation 506 - Possession of Golden Eagles Under Certain Circumstances.
 - C. Consideration and possible action re: Commission Regulation 23-05, Amendment #1, 2023 Black Bear Quotas and Harvest Limits.
 - D. Consideration and possible action re: Commission Regulation 23-14, Big Game Quotas for the 2023-2024 Season.
8. **Informational Items:**
 - A. Consideration and possible action re: Items listed on the Nevada Board of Wildlife Commissioners' Revised Agenda for May 5 and 6, 2023, which is attached as Exhibit "A".
9. **Consider Future Agenda Items.**
10. **Public Comment.**
11. **Adjournment.**
12. **Affidavit of Posting:**

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 **26th day of April, 2023, between the hours of 2:00 and 4:00 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

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 26th day of April, 2023.

Renae Paholke

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, audiotope, 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 Revised Agenda

**Legislative Committee Agenda Item Revised*

Meeting Location

Washoe County Administrative Building A
Commission Chambers
1001 E. Ninth Street
Reno, NV 89512

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, May 5, 2023.

<https://us02web.zoom.us/j/84016437373?pwd=WXlXRlUUVVoTmRWcEdVWHVhd0FUQT09>

Passcode: 780429

If you wish to make public comment, please use this link for Saturday, May 6, 2023

<https://us02web.zoom.us/j/84091660712?pwd=MTdvSW9rbS9FTXA4dHrbHVyRnozZz09>

Passcode: 535049

Meeting materials are available at: <https://www.ndow.org/events/may-2023-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 three minutes. If you are a CABMW member participating in the virtual option, please provide your county and CABMW after your name. If you are a member of the public representing yourself, include self after your name.** 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 make comment during the meeting and are asked to complete a speaker card and present it to the Recording Secretary. 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.

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, May 5, 2023 – 9:00 a.m.

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

<https://us02web.zoom.us/j/84016437373?pwd=WXlXRlUUVVoTmRWcEdVWHVhd0FUQT09>

1. **Call to Order, Pledge of Allegiance, Roll Call of Commission Members and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Tommy Caviglia**
2. **Approval of Agenda – Chairman Tommy Caviglia – 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.
3. **Approval of Minutes – Chairman Tommy Caviglia – For Possible Action**
Commission minutes may be approved from the March 10 and 11, 2023 and April 11, 2023 meetings.
 - A.* **March 10 and 11, 2023 Commission Meeting Minutes- Chairman Tommy Caviglia – For Possible Action**
The Commission will review and may approve Commission meeting minutes.
 - B.* **April 11, 2023 Commission Meeting Minutes - Chairman Tommy Caviglia – For Possible Action**
The Commission will review and may approve Commission meeting minutes.
4. **Member Items/Announcements and Correspondence – Chairman Tommy Caviglia – 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 Alan Jenne may also be discussed.
5. **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.
6. **Reports**
 - A. **Department Activity Report – Secretary Alan Jenne and Division Administrators - Informational**
A report will be provided on Nevada Department of Wildlife activities.
 - B.* **Litigation Report – Deputy Attorney General Craig Burkett - Informational**
A report will be provided on Nevada Department of Wildlife litigation.
 - C.* **Edible Portions Report – Black Bears and Mountain Lions – Deputy Attorney General Craig Burkett - Informational**
A report will be provided on Nevada's requirements for edible portions of harvested black bears and mountain lions.
 - D. **Gordon Darby Presentation – Gordon Darby Representative Mitch Strobl and Data and Technology Services Administrator Kim Munoz - Informational**
A representative of the Department's new contracted licensing vendor will provide an overview of the company and their plans on supporting the Department for the remainder of the contract.

- E.* Legislative Committee Report – Committee Chairwoman Tiffany East – For Possible Action**
A report will be presented on the committee's recent meetings. The Commission may review bills of interest and any associated amendments, 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. Bill and BDR language may be viewed online at:
<https://www.leg.state.nv.us/App/NELIS/REL/82nd2023/Bills/List>.
- F. Wildlife Heritage Committee – Committee Member Tommy Caviglia – Informational**
A report will be provided on the recent Wildlife Heritage Committee meeting.
- G.* Wildlife Heritage Grants Manual – Habitat Division Administrator Mark Freese – For Possible Action**
The Commission will review recommendations made by the Heritage Committee to cap principal balance projects at 50% of the available balance per year.
- H. Mule Deer Presentation – Wildlife Staff Specialist Cody Schroeder and Dr. David Stoner (Utah State University) - Informational**
A presentation will be provided - "Mapping mule deer and feral horse overlap across Nevada."
- I.* Fiscal Year 2024 Predation Management Plan – Wildlife Staff Specialist Pat Jackson – For Possible Action**
The Commission will review the final draft of the Fiscal Year 2024 Draft Predation Management Plan with the Department. The Commission may take action to modify or endorse the plan.
- J.* Regulation Simplification Report – Management Analyst Megan Manfredi – Informational**
A report will be provided on the submission of proposed regulations or sections of regulations that were simplified, clarified, or removed per Governor Lombardo's Executive Order 2023-003 directive.
- 7.* Elk Damage Payment Exceeding \$10,000 – Wildlife Staff Specialist Cody McKee – For Possible Action**
Per NAC 504.421, the Commission is required to approve an elk damage payment above \$10,000. An elk damage assessment on the Granite Peak Ranch in White Pine County, totaling \$28,346, was completed by Department personnel and submitted for reimbursement by Bruce Hubbard, agent for the property.
- 8. Administrative Procedures, Regulations and Policy (APRP) Committee – Committee Chairman David McNinch – For Possible Action**
The APRP Committee has concluded with committee meetings and will focus on the last policy through the Commission.
- A.* Commission Policy 23 – Predation Management – Fourth Reading – APRP Committee Chairman David McNinch and Deputy Director Mike Scott– For Possible Action**
The Commission will review Commission Policy 23 and may make any necessary changes and may decide to repeal, revise, or adopt the policy.

9. 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, May 6, 2023 – 8:00 a.m.

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

<https://us02web.zoom.us/j/84091660712?pwd=MTdvSW9rbS9FTXA4dHlrbHVyRnozZz09>

10. Call to Order, Pledge of Allegiance, Roll Call of Commission Members and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Tommy Caviglia

11. Approval of Agenda – Chairman Tommy Caviglia– 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.

12. Member Items/Announcements and Correspondence – Chairman Tommy Caviglia – 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 Alan Jenne may also be discussed.

13. 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.

14. Commission General Regulations – For Possible Action - Public Comment Allowed

A.* Commission General Regulation 506, Possession of Golden Eagles Under Certain Circumstances – Wildlife Diversity Administrator Jennifer Newmark – For Possible Action

The Commission will hold an adoption hearing to consider amending Nevada Administrative Code (NAC) 503 to allow for possession of a golden eagle under certain circumstances.

15. Habitat Status and Trend– Habitat Division Administrator Mark Freese – Informational

A presentation will be provided on the status and trend of Nevada's wildlife habitats.

16. Commission Regulations – For Possible Action – Public Comment Allowed

A.* Commission Regulation 23-05, Amendment #1, 2023 Black Bear Quotas and Harvest Limits – Wildlife Staff Specialist Pat Jackson – For Possible Action

The Commission will consider adopting the 2023 hunting season quotas and harvest limits for black bear.

B.* Commission Regulation 23-14, Big Game Quotas for the 2023-2024 Season – Wildlife Staff Specialists Mike Cox, Cody Schroeder, and Cody McKee – For Possible Action

The Commission will consider and may take action to approve regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, and mountain goats for the 2023 - 2024 season.

17. Future Commission Meetings and Commission Committee Assignments – Secretary Alan Jenne and Chairman Tommy Caviglia – For Possible Action

The next Commission meeting is scheduled for June 23 and 24, 2023. 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 Commission will review and approve the Commission Meeting Schedule for 2024-2025. The chairman 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.

18. 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 will be posted to the NDOW website under the corresponding calendar event and support material will be provided at each in-person meeting. To view or download support material please visit <https://www.ndow.org/calendar/>. 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/calendar/>.

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.