

Clark County Advisory Board to Manage Wildlife



Paul Dixon, Chairman
Michael J. Reese, Vice Chairman
Ryan Anderson
Brian Patterson
Jacky Holt
John Sullivan
Mike Pergola

Meeting Agenda
Tuesday June 18, 2013

Time: 5:30 PM to 9:00 PM.

Meeting Location:
Department of Forestry
Conference Room
4747 Vegas Drive,
Las Vegas NV 89108

If you wish to make a public comment during the meeting, please complete the Public Comment Interest - Card and submit to designated representative at the start of the meeting.

- 1. Call to Order – Roll call of Board Members for determination of quorum:**
If no quorum is present, meeting cannot begin and is canceled.
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of May 7, 2013 CCABMW Meeting (*FOR POSSIBLE ACTION*)**
- 4. Approval of Agenda for June 18, 2013 (*FOR POSSIBLE ACTION*)**

Unless otherwise stated, items may be taken out of the order presented on the agenda, and two or more items may be combined for consideration. The Board may also remove an item from the agenda or delay discussion relating to an item at any time.

- 5. CAB Member Items/Announcements/Correspondence: (*Informational*):** Clark County Advisory Board to Manage Wildlife (CCABMW) members may present emergent items. No action may be taken by the CCABMW. Any item requiring CCABMW action will be scheduled on a future CCABMW agenda.

CCABMW board members may discuss any correspondence sent or received. (CCABMW board members must provide hard copies of their correspondence for the written record).

6. **Nevada wildlife disease report. (*Informational*)** Department of Wildlife DVM Peregrine Wolf will provide a Nevada wildlife disease report.
7. **Wild Horse Update – NDOW (*Informational*)** will provide an update on the status of wild horse issues pending in Nevada.
8. **Trail Camera Usage – (*Informational*)** Chief Game Warden Rob Buonamici or his representative will discuss development of a regulation to limit trail camera usage before and during hunting seasons to preserve and maintain ethical hunting practices.
9. **Trap Registration Update – (*Informational*)** Chief Game Warden Rob Buonamici or his representative will provide and update on the new trap registration legislation and expectations.

10. Action Items:

A. Discuss & make recommendations regarding the following Action Items from the Board of Wildlife Commissioners June 21st and 22nd, 2013 Agenda and additional items brought forth to the Clark CCABMW from the public for discussion. CCABMW agenda & support materials are available upon request to Stacy Matthews (702) 455-2705 or smatthews@co.clark.nv.us. The final Commission agenda & support materials should be available on June 17, 2013 at http://www.ndow.org/Commission/Schedule_and_Agenda/

1. **Discussion of Overton WMA Conceptual Management Plan (*For Possible Action*): Public comment will be taken on the Draft Overton WMA Conceptual Management Plan.** NDOW representatives will provide an informational update on the Overton WMA Conceptual Management Plan for public discussion and comment.
2. **Review and Update of Clark County Heritage Committee FY14 Proposal Recommendations. (*For Possible Action*)** The Clark CABMW Board will provide the Nevada Wildlife Commission funding recommendations on the 2014 Heritage project proposals.
3. **Commission Regulation (CR) 13-07 Amendment #1, 2014 Heritage Tag Vendors. (*For Possible Action*)** Review, discuss and recommend to the Nevada Board of Wildlife Commissioners Heritage Vendor recommendations for the 2014 tags.
4. **2014 Duck Stamp Proposal. (*For Possible Action*)** Review, discuss and recommend to the Nevada Board of Wildlife Commissioners that they adopt or modify proposals for projects submitted for funding from duck stamp funds.
5. **2014 Upland Game Stamp Proposals. (*For Possible Action*)** Review, discuss and recommend to the Nevada Board of Wildlife Commissioners that they adopt or modify proposals for projects submitted for funding from upland game stamp funds.
6. **Commission Regulation (CR) 12-06 Amendment #2 – Seasons, Bag Limits, and Special Regulations changes for Sage-grouse, Blue Grouse (Dusky and Sooty), and Wild Turkey – 2013-14 Season. (*For Possible Action*)** Review, discuss and recommend to the Nevada Board of Wildlife Commissioners that they make possible changes to the existing CR 12-06 to modify regulations for seasons, bag limits, and special regulations for sage-grouse, blue grouse (Dusky and Sooty), and wild turkey for the 2013-14 season.

7. **Biennial Upland Game Release Plan for Fiscal Years 2014 and 2015. (For Possible Action)**
Review, discuss and recommend to the Nevada Board of Wildlife Commissioners that they adopt or modify proposals for the biennial upland game release plan for fiscal years 2014 and 2015.
8. **Revised Commission Policy #25, Wildlife Damage Management - (For Possible Action)**
Review, discuss and recommend to the Nevada Board of Wildlife Commissioners that they adopt or modify the recently revised Commission Policy #25, Wildlife Damage Management.

11. Public Comment: Members of the public who wish to address the Board may speak on matters within the jurisdiction of the Clark County Advisory Board to Manage Wildlife. No action may be taken on a matter not listed on the posted agenda. Any item requiring Board action not on this agenda may be scheduled on a future agenda. Public comments on posted agenda items will be allowed at the time the agenda item is considered before the Board takes any action on the item. Comments will be limited to three minutes.

NOTE: Please complete the Public Comment Interest - Card and submit to Chairman Dixon.

12. **Authorize the Chairman to prepare and submit any recommendations from today's meeting to the Commission for its consideration at its June 21st and 22nd meeting in Ely, Nevada. (For Possible Action)**
13. **The next Clark County Advisory Board to Manage Wildlife meeting is scheduled for July 27th, 2013 at the Overton Community Center in Overton Nevada to support the scheduled Wildlife Commission meeting on August 2nd and 3rd, 2013 in Fallon, Nevada.**
14. **Adjournment**

This agenda was posted on or before the third working day before the meeting in accordance with NRS 241.020 at the following locations: Nevada Department of Wildlife, 4747 West Vegas Drive, Las Vegas, Nevada, 89158; Clark County Government Center, 500 Grand Central Parkway, Las Vegas, Nevada, 89108; City of Henderson, City Hall, 240 Water Street, Henderson, Nevada, 89015; Boulder City, City Hall, 401 California Avenue, Boulder City, Nevada, 89005; Laughlin Town Manager's Office; 101 Civic Way, Laughlin, Nevada, 89028; Moapa Valley Community Center, 320 North Moapa Valley Road, Overton, Nevada, 89040; and Mesquite City Hall, 10 East Mesquite Boulevard, Mesquite, Nevada, 89027.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Stacy Matthews at least 48 hours prior to the meeting (702) 455-2705 so that arrangements may be conveniently made.