

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 May 7, 2013

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

Meeting Location:
Clark County Government Center
Pueblo Room
500 S Grand Central Pkwy.
Las Vegas, NV 89155

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 March 12, 2013 CCABMW Meeting (*FOR POSSIBLE ACTION*)**
- 4. Approval of Agenda for May 7, 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:** 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. **Status of Overton WMA Conceptual Management Plan (*informational*):** Chairman Dixon and NDOW representatives will provide an informational update on the Overton.
7. **Legislative Committee Update (*informational*):** Informational update on bill status of bill we have discussed for the 2013 Session.
8. **Wild Horse Update – NDOW will** provide an update on the status of wild horse issues pending in Nevada.
9. **Action Items:**
 - A. **Discuss & make recommendations regarding the following Action Items from the Board of Wildlife Commissioners May 10th and 11th, 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 March 11, 2013 at www.ndow.org/learn/com/mtg/support/agenda.pdf.
 1. **Nevada wildlife disease report. (For Possible Action)** Clark CABMW Board Member Mike Reese requested that NDOW start providing information through a link on their web page to what diseases are affecting our wildlife. Chairman Dixon will lead a discussion and develop recommendations that will be sent to the Nevada Wildlife Commission and NDOW.
 2. **Input to the Heritage Committee. (For Possible Action)** The Clark CABMW Board will provide recommendations on the 2014 Heritage project proposals to the Heritage Committee.
 3. **Commission Regulation 13 – 09, 2013 Big Game Quotas for the 2013 - 14 Seasons. (For Possible Action)** Review, discuss and recommend to the Nevada Board of Wildlife Commissioners that they adopt or modify proposed regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, mountain goats and black bears for the 2013 - 2014 seasons.
10. **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.
11. **Authorize the Chairman to prepare and submit any recommendations from today's meeting to the Commission for its consideration at its May 10 and 11th meeting in Reno, Nevada. (For Possible Action)**
12. **The next Clark County Advisory Board to Manage Wildlife meeting is scheduled for June 18th, 2013 at the Clark County Government Center, Pueblo Room to support the scheduled Wildlife Commission meeting on June 21st-22nd, 2013 in Ely, Nevada.**
13. **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.