



**Clark County Advisory Board to Manage Wildlife
Government Center
500 S. Grand Central Parkway (Pueblo Room)
Las Vegas, NV 89155
MARCH 22, 2022 (5:30 PM)
AGENDA**

Join the meeting link: (You may also attend online if you wish not to attend in person)

<https://clarkcountynv.webex.com/clarkcountynv/j.php?MTID=m940570ed5c47f43f70a87fa0cffc3c3e>

Join by meeting number:

Meeting number (access code): 2490 084 2804

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Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388).,[24900842804](tel:+14084189388)## United States Toll

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Join from a video system or application: Dial [24900842804](tel:24900842804)@clarkcountynv.webex.com

Also, you may dial: 173.243.2.68 and enter your meeting number.

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NOTE:

- Items on the agenda may be taken out of order.
- The CCABMW members may combine two (2) or more agenda items for consideration.
- The CCABMW members may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- Supporting material provided to the CCABMW members for this meeting may be requested from Secretary, Darlene Kretunski at (702) 455-1402 and is/will be available on the County's website at www.clarkcountynv.gov.
- If you do not wish to attend the meeting via teleconference or in person but desire to provide written general public comment or public comment on an individual agenda item, please submit your comments prior to 2:30 pm, March 22, 2022. You can submit your comments to Darlene.Kretunski@ClarkCountyNV.gov and please be sure to include your name, address, the agenda item number on which you are providing comment and your comment. Comments will not be read into the record and will be included as back up material for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.

Board Members: Paul Dixon Chair
Dan Gilbert Vice Chair
Therese Campbell
Jacob Thompson
Dave Talaga
Brian Patterson
John Hiatt

Secretary: Darlene Kretunski (702) 455-1402, Darlene.Kretunski@ClarkCountyNV.gov
Department of Environment and Sustainability, Division of Air Quality
4701 W. Russell Rd, Suite 200
Las Vegas, NV 89118

County Liaison: Marci Henson (702) 455-1608, Mhenson@ClarkCountyNV.gov
Department of Environment and Sustainability, Division of Air Quality
4701 W. Russell Rd, Suite 200
Las Vegas, NV 89118

- I. Call to Order-Roll call of Board Members for determination of quorum:**
If no quorum is present, meeting cannot begin and will be canceled.

- II. Pledge of Allegiance**

- III. Public Comment-** This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the CCABMW about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please clearly state your name, address and please spell your last name for the record. If any member of the CCABMW wishes to extend the length of the presentation, this will be done by the Chair or the CCABMW by majority vote.

- IV. **Approval of the Minutes for January 25, 2022. Agenda items may be Held, Combined, or Deleted. (For possible action)**
- V. **Approval of the Agenda for March 22, 2022. Agenda items may be Held, Combined, or Deleted. (For Possible Action)**
- VI. **CCABMW Member Items/Announcements/Correspondence: (Informational) 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).
- VII. **Recap of the January 28, 2022 Commission virtual meeting by Chairman Paul Dixon (Informational).**
- VIII. **NDOW Presentation on State Wildlife Guzzler Program (Informational)** NDOW will give a 15-20 minute presentation on the Nevada guzzler program for small and big game animals.
- IX. **General Business/Action Items: Discuss and make recommendations regarding the following Action Items from the Board of Wildlife Commissioners March 25/26, 2022 meeting agenda, as well as additional items brought forth to the CCABMW from the public for discussion.** CCABMW agenda and support materials are available upon request to Secretary: Darlene Kretunski (702) 455-1402 or email: Darlene.Kretunski@ClarkCountyNV.gov. The final Commission agenda and support at http://www.ndow.org/Public_Meetings/Commission/Agenda/.
- a. **Commission General Regulation 22-10, Migratory Game Bird Seasons, Bag Limits, and Special Regulations for Waterfowl and Webless Migratory Game Birds; Public hunting limited on Wildlife Management Areas and Designated State Lands-2022-2023 Season(For possible action)** The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners Regulation 22-10 Migratory Game Bird Seasons, Bag Limits, and Special Regulations for Waterfowl and Webless Migratory Game Birds Public Hunting Limited on Wildlife Management Areas and Designated State Lands- 2022-2023 Season.

- b. Draft Fiscal Year 2023 Predation Management Plan (*For possible action*)** The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about the Draft Fiscal Year 2023 Predation Management Plan and the report from the Predatory Animal and Rodent Committee (PARC) meeting held on February 10th, 2022.
- c. Approval for Elk Damage Payment Exceeding \$10,000 (*For possible action*)**The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about an assessment by Department personnel of elk damage on Granite Peak Ranch in White Pine County, totaling \$19,170.00. Per NAC 504.421 Section 1 (f), “A loss on one site must be limited to \$10,000, unless the Commission determines that a claimant may be paid more, and there is sufficient money to pay him or her.”
- d. Commission Policy Number 10, Heritage Tags and Vendors (*For possible action*)** The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Policy 10, Heritage Tags and Vendors.
- e. Commission Policy Number 31, Lahontan Cutthroat Trout Management (*For possible action*)** The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Policy 31, Lahontan Cutthroat Trout Management.
- f. Commission Policy Number 33, Fisheries Management Program (*For possible action*)** The CCABMW board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Policy 33 – Fisheries Management Program.
- g. Commission Policy Number 40, Statewide Boating Safety (*For possible action*)** The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about Policy 40, Statewide Boating Safety.
- h. Commission Policy Number 63-Protecting Wildlife from Toxic Ponds (*For possible action*)** The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Policy 63-Protecting Wildlife from Toxic Ponds.
- i. Commission Policy Number 64- Input on Land, Sales, Transfers, and Exchanges (*For possible action*)** The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Policy 64-Input on Land, Sales, Transfers, and Exchanges.

j. Commission Policy Number 65- Designation of Wildlife Management Areas (*For possible action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Policy 65-Designation of Wildlife Management Areas.

k. Commission Policy Number 67 –Federal Horses and Burros (*For possible action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Policy 67- Federal Horses and Burros.

X. Comments by the General Public- A period devoted to comments by the general public about matter relevant to the CCABMW's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. If any member of the CCABMW wishes to extend the length of a presentation, this will be done by the Chair or the CCABMW by majority vote.

XI. Authorize the Chair Paul Dixon to prepare and submit any recommendations from today's meeting to the Wildlife Commission for its consideration at its March 25/26, 2022 virtual meeting (*For possible action*).

XII. The next CCABMW board meeting is scheduled for May 3, 2022 in the Clark County Government Center (Pueblo Room) 500 S. Grand Central Parkway, Las Vegas, NV 89155. This meeting will be in support of the May 6/7, 2022 Commission meeting.

XIII. Adjournment.

POSTING: The agenda for this meeting was legally noticed and posted at the following locations:

- Nevada Department of Wildlife: 3373 Pepper Lane, Las Vegas, NV 89120
- Clark County Government Center: 500 Grand Central Parkway, Las Vegas, NV 89108
- City of Henderson: Henderson City Clerk: 240 S. Water Street, Henderson, NV 89015
- Laughlin Regional Government Center: 101 Civic Way, Laughlin, NV 89028
- Moapa Valley Community Center: 320 North Moapa Valley Road, Overton, NV 89040
- Mesquite City Hall: 10 East Mesquite Boulevard, Mesquite, NV 89027
- Boulder City: Boulder City Hall, 401 California Avenue, Boulder City, NV 89005

ONLINE: <https://www.clarkcountynv.gov/airquality/Pages/default.aspx> (Department of Environment & Sustainability, Division of Air Quality)