

COMMITTEE MEMBERS: CHAIRMAN AND  
COMMISSIONER DAVID MCNINCH,  
COMMISSIONER TIFFANY EAST,  
COMMISSIONER TOMMY CAVIGLIA,  
COMMISSIONER ALANA WISE

STAFF TO THE COMMITTEE:  
KAILEY MUSSO,  
MANAGEMENT ANALYST III,  
[knmusso@ndow.org](mailto:knmusso@ndow.org), 775-688-1510

## **DRAFT AGENDA**

NEVADA BOARD OF WILDLIFE COMMISSIONERS

### **ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY COMMITTEE**

WEDNESDAY OCTOBER 26, 2022, 3:00PM, VIA ZOOM

PLEASE CLICK THIS URL TO JOIN. [HTTPS://US02WEB.ZOOM.US/J/83241442946](https://us02web.zoom.us/j/83241442946)

Public Comment will be taken on every action item after discussion but before action on each item, and are limited to three minutes per person. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments to the Committee Staff or attend and make comment during the meeting which will become part of the official record. All persons present are asked to complete the sign-in sheet for attendance, whether speaking or not. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not to respond to public comments in order to avoid deliberation on topics not listed for action on the agenda.

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.

**1. Call to Order, Pledge of Allegiance, Roll Call of Committee Members – Committee Chairman David McNinch**

**2. Approval of Agenda – Committee Chairman David McNinch – For Possible Action**

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

**3. \*Approval of Minutes – Committee Chairman David McNinch – For Possible Action**

The Committee will review and may approve the DRAFT Minutes from the meeting from April 27, 2022.

**4. \*Review Commission Policy List – Committee Chairman David McNinch – For Possible Action**

The policy list will be reviewed and prioritized for the Committee to begin the policy review process.

**5. \*Commission Policy 11 – Wildlife Heritage Grants – Committee Chairman David McNinch – For Possible Action**

The Committee will review Commission Policy 11 and may take action to recommend revising, suspending or repealing the policy.

**6. \*Commission Policy 23 – Predation Management – Committee Chairman David McNinch – For Possible Action**

The Committee will review Commission Policy 23 and may take action to recommend revising, suspending or repealing the policy. The Commission will be hearing Policy 23 for the first time during the September Commission meeting as well.

**7. \*Commission Policy 62 – Mitigation – Committee Chairman David McNinch – For Possible Action**

The Committee will review Commission Policy 62 and may take action to recommend revising, suspending or repealing the policy.

**8. Future Committee Meetings and Agenda Items – Committee Chairman David McNinch - For Possible Action**

The Committee will take action to determine future committee agenda items, or meeting dates, times, and locations.

**9. Public Comment Period**

Persons wishing to speak are requested to sign in. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; however, the Committee may consider items brought up to be scheduled on a future Committee agenda.

**10. Adjourn**

\*Support material provided and posted to the NDOW website ([www.ndow.org](http://www.ndow.org)) including updates. Support material may be requested from Committee Staff Kailey Musso (775-688-1510; [knmusso@ndow.org](mailto:knmusso@ndow.org)). Supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 6980 Sierra Center Parkway, Suite 120, Reno, NV, 89511. In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted online at [www.ndow.org](http://www.ndow.org) and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 815 E. Fourth Street, Winnemucca, NV 89445; 60 Youth Center, Elko, NV, 89801; 1218 N. Alpha Street, Ely, NV 89301; and 3373 Pepper Lane, Las Vegas, NV, 89108.

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