

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

DOUGLAS COUNTY COMMUNITY CENTER
(CARSON VALLEY MEDICAL CENTER ROOM)
1329 WATERLOO LANE
GARDNERVILLE, NEVADA

www.douglascountynv.gov

5:00 P.M.

AUGUST 8, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be allowed on those items not appearing on the agenda that are within the jurisdiction and control of the Douglas County Advisory Board to Manage Wildlife.

Public comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment.

FOR POSSIBLE ACTION. APPROVAL OF AGENDA

The Douglas County Wildlife Board reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

FOR POSSIBLE ACTION. APPROVAL OF MINUTES:

- **MAY 2, 2023**
- **JUNE 20, 2023**

The Administrative Agenda will be handled as follows:

- (1) The Chairman will read the agenda title into the public record.
- (2) The Presenter, if any, will provide a report.
- (3) The Board will then discuss the matter.
- (4) The public will then be allowed to comment on the item and comment will be limited to three minutes per speaker.
- (5) Once public comment is completed, the Board will then ask any follow-up questions and take action.

1. **DISCUSSION ON THE RESULTS OF THE JUNE 23 & 24, 2023 NEVADA BOARD OF WILDLIFE COMMISSION MEETINGS.** There will be no action taken.
2. **DISCUSSION AND UPDATE ON THE ACTIVITIES AND ACTIONS OF THE MULE DEER ENHANCEMENT PROGRAM SUBCOMMITTEE.**
3. The following items, 3a through 3d, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meetings, August 11 & 12, 2023 at the Churchill Administrative Complex, Commissioner Chambers, 155 N. Taylor Street, Suite 145, Fallon, Nevada. The Douglas County Advisory Board to Manage Wildlife may take the following action, or a variation thereof, on each item: support the item, not support the item or not take a position on the item. Public Comment will be allowed on each item.
 - 3a–3d. **DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:**
 - 3a. **FOR POSSIBLE ACTION. DISCUSSION ON THE ELECTION OF OFFICERS.** In accordance with Commission Policy #1, the Commission will elect a Chairperson and Vice Chairperson. (*Wildlife Commission Agenda Item 3*)
 - 3b. **FOR POSSIBLE ACTION. DISCUSSION ON THE THIRD READING OF COMMISSION POLICY 23 – PREDATION MANAGEMENT.** The Committee will review Commission Policy 23 and may make any necessary changes and may decide to repeal, revise, or adopt the policy. (*Wildlife Commission Agenda Item 19*)
 - 3c. **FOR POSSIBLE ACTION. DISCUSSION ON THE FIRST READING OF COMMISSION POLICY 24 – HUNTING OPPORTUNITIES.** The Commission will have a first reading of Commission Policy 24, Hunting Opportunities Among Various Weapons Classes and Hunter Groups, may make any necessary changes and may advance the policy to a second reading. (*Wildlife Commission Agenda Item 20*)
 - 3d. **FOR POSSIBLE ACTION. DISCUSSION ON ASSEMBLY BILL 70 - \$3 PREDATORY FEE.** The Department's will present the strategy for implementing the change in the Agency Management System (AMS) to allow tag applicants to choose where they want their \$3 fee applied: wildlife management or lethal removal of predators. (*Wildlife Commission Agenda Item 21*)
4. **FOR DISCUSSION ONLY. CORRESPONDENCE OR COMMUNICATIONS BOARD MEMBERS HAVE RECEIVED.** This is an opportunity for Board members to discuss any correspondence or communication they may have received regarding matters over which the Board has jurisdiction and control. No action will be taken other than to possibly have an item placed on the next agenda.
5. **FOR DISCUSSION ONLY. DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO ATTEND UPCOMING WILDLIFE COMMISSION MEETINGS AND TO REPRESENT THE FINDINGS OF THE DOUGLAS COUNTY WILDLIFE ADVISORY BOARD. ONE MEMBER WILL BE DESIGNATED AS A SPOKESMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD.**
6. **FOR DISCUSSION ONLY. DISCUSSION TO SCHEDULE THE NEXT DOUGLAS COUNTY WILDLIFE ADVISORY BOARD MEETING.** The next Commission meeting is

scheduled for September 22 and 23, 2023 in Las Vegas, NV. 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 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.

The next Douglas County Advisory Board to Manage Wildlife meeting is tentatively scheduled for Tuesday, September 19, 2023.

- 7. FOR DISCUSSION ONLY. FUTURE AGENDA ITEMS.** This is an opportunity for Board members to request that items be placed on future agendas. There will be no deliberation or action taken other than to request the Chair to place the item on an agenda.

CLOSING PUBLIC COMMENT.

ADJOURNMENT.

NOTICES: NOTICES: The Douglas County Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Craig Burnside, Chairman, at 775-901-2882, or, in writing, at 1388 Saratoga Street, Minden, Nevada 89423, as soon as possible.

In accordance with Nevada Revised Statutes 241, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Wednesday, August 13, 2023 at the following locations: Douglas County Community & Senior Center (both entrances); Douglas County Historic Courthouse; USPS Gardnerville Post Office; USPS Minden Post Office Main Office; Nevada Public Notice website; and Douglas County Nevada website.

Copies of supporting material can be found at: <https://www.ndow.org/events/august-2023-commission-meeting-2/>. Copies of supporting material can be requested from Lorraine Kabat by calling 775-782-0029.

On some occasions, a quorum of this Advisory Board may be in attendance at the Nevada Wildlife Commissioners meetings. No action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions other than to have a spokesperson inform the Nevada Board of Wildlife Commissioners of the recommendations that this Advisory Board has duly acted upon at previous meetings.