AGENDA

Thursday ~ October 26, 2017 ~ 6:00 p.m.
Nevada Department of Wildlife
Conference Room B
1100 Valley Road, Reno, Nevada

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Nevada Department of Wildlife, 1100 Valley Road, Reno, Nevada; Regional Emergency Operations Center, 5195 Spectrum Boulevard; Washoe County Administration (1001 East Ninth Street), Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada. The Washoe County Advisory Board to Manage Wildlife support materials may be obtained by contacting Katy Stark at Washoe County Community Services Department at 775-328-3600 or by going to Washoe County Community Services Department Information Desk, Second Floor, Building A, 1001 East Ninth Street, Reno, Nevada.

This agenda has also been posted on the Washoe County web site at:
http://www.washoecounty.us/csd/all_boards_committees/nv_wildlife_commissioners/index.php

The NDOW (Nevada Department of Wildlife) website at: http://www.ndow.org/Public_Meetings/County_Advisory_Boards/Washoe/

This notice may also be found on the State of Nevada Public Notice website at: https://notice.nv.gov

Support material can be found at http://www.ndow.org/Public_Meetings/Commission/Agsenda/

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Nevada Department of Wildlife at 775-688-1599, 48-hours before the meeting.
1. PLEDGE OF ALLEGIANCE [Non-action item]

2. CALL TO ORDER AND ROLL CALL [Non-action item]

3. PUBLIC COMMENTS [Non-action item] – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.

4. APPROVAL OF SEPTEMBER 11, 2017, MINUTES (For possible action)

5. BOARD MEMBER MEETING ASSIGNMENT [Non-action item] – A discussion and selection of member(s) to attend the Nevada Board of Wildlife Commissioners meetings on: 1) November 3 and 4, 2017, in Carson City, Nevada; and 2) January 26 and 27, 2018, meetings in Reno/Carson City, Nevada.

6. COMMITTEE, MEMBER AND LIAISON UPDATES [Non-action items] – 1) Correspondence (including sportsmen’s concerns) and Announcements; and 2) Overview of the August 11 and 12 2017, meetings of the Nevada Board of Wildlife Commissioners.

7. INFORMATIONAL UPDATE ON RECENT ACTIVITIES BY NEVADA DEPARTMENT OF WILDLIFE GAME WARDENS [Non-action item – An informational update on NDOW Game Warden activities.

8. COMMISSION GENERAL REGULATION 475, SHED ANTLERS (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a regulation relating to amending Chapter 503 of the Nevada Administrative Code (NAC). This regulation prohibits a person from collecting shed antlers at any time during a year unless the shed antlers are collected by the person from the field from April 15 to December 31, inclusive, of that year.

9. COMMISSION GENERAL REGULATION 440, TRAIL CAMERAS AND OTHER DEVICES, LCB File No. R012-16 (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a regulation relating to amending Chapter 503 of the Nevada Administrative Code. The proposed regulation change is intended to restrict the use of motion and heat sensing cameras that are left for a period of time, and not held in the hand. The proposed language would prohibit (with certain exemptions) the use of trail cameras within 200 feet of a spring, water hole, or artificial basin from August 1 to December 31 of each year. The proposed language would further prohibit the use of transmitting trail cameras at any location from August 1 to December 31 of each year.

10. COMMISSION POLICY 27, PROTECTION OF NEVADA WILDLIFE RESOURCES, SECOND READING (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a second reading of Commission Policy 27.
11. COMMISSION POLICY 65, DESIGNATION OF WILDLIFE MANAGEMENT AREAS, SECOND READING (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify Commission Policy 65.

12. COMMISSION POLICY 26, RE-ESTABLISHING, INTRODUCING, TRANSPLANTING AND MANAGING PIONEERING ROCKY MOUNTAIN ELK (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify Commission Policy 26.

13. REVIEW OF COMMISSION POLICY 3, APPEALS (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify Commission Policy 3.

14. COMMISSION REGULATION 17-02 NONCOMMERCIAL COLLECTION OF REPTILES AND AMPHIBIANS FOR 2017-2018, AMENDMENT NO. 1 (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify Commission Regulation 17-02, Amendment No. 1, for the 2017-2018 season and limits for noncommercial hobby collecting of live, unprotected reptiles and amphibians.

15. COMMISSION GENERAL REGULATION 470, MISCELLANEOUS PETITIONS, LCB File No. R095-16 (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify amendments to Chapter 501 of the Nevada Administrative Code (NAC).

16. POSSIBLE CHANGE TO FUTURE COMMISSION MEETINGS AND COMMISSION COMMITTEE ASSIGNMENTS – [Non-action item] An informational update of possible modifications to the Commission meeting schedule and location. The next Commission meeting is scheduled for Jan. 26 and 27, 2018, in Reno/Carson and the Commission will review and discuss potential agenda items for that meeting. The location and date of the June Commission 2018 meeting may be changed. The location may be changed from Pershing County to Esmeralda County, and the date from June 22 and 23 to June 15 and 16. 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.

17. WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – Selection of additional agenda item(s) for the next meeting date in January 2018 to be announced.
18. **PUBLIC COMMENTS** [Non-action item] – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.

19. **ADJOURNMENT** [Non-action item]

IF THE MEETING GOES BEYOND 11:00 P.M., THE WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MAY POSTPONE DISCUSSION AND/OR ACTION ON REMAINING AGENDA ITEMS.