Meeting Agenda
Tuesday September 17, 2013

Time: 5:30 pm to 9:00 pm

Meeting Location:
Department of Forestry Conference Room
4747 Vegas Dr.
Las Vegas, NV 89108

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 July 27, 2013 CCABMW Meeting (FOR POSSIBLE ACTION)

4. Approval of Agenda for September 17, 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: (Informational): 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. **Carpenter 1 Fire Impact Update (Informational)** – An NDOW representative will lead a discussion about the Carpenter 1 fire impact. What is being done for plant and animal rehabilitation?

7. **Disease Event Update – Southern California Desert Bighorn Sheep – Dr. Peregrine Wolff (Informational)** – A wild sheep disease report will be provided and impacts on the Southern Nevada Big Horn populations.

8. **Wild Horse Update - (Informational)** - An NDOW representative will lead a discussion about the status of the wild horse issues pending in Southern Nevada.

9. **Cow Elk Management Strategies - (Informational)** - An NDOW representative will provide information regarding several cow elk hunt management strategies to meet the Department’s elk management goals, to include information on any regulation changes to meet those management goals.

10. **CCABMW Board Member Applications – (Informational)** – CCABMW Board Member Applications are being accepted until close of business on 10/10/2013. The upcoming vacancy is for one member who is qualified to represent the interests of the general public of the county pursuant to subsection 2 of NRS 501.265.

11. **Action Items:**

   A) Discuss & make recommendations regarding the following Action Items from the Board of Wildlife Commissioners September 20th and 21st, 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@clarkcountynv.gov. The final Commission agenda & support materials should be available on September 16th at [http://www.ndow.org/Public_Meetings/Commission/Agenda/](http://www.ndow.org/Public_Meetings/Commission/Agenda/)

   1. **Commission Regulation 13 - 14 Fishing Seasons and Bag Limits for 2014 – 2016 - (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners about fishing seasons, bag and possession limits for the period of March 1, 2014, through Feb. 29, 2016.

   2. **Commissioner General Regulation 427, Trapping Visitation Limit, LCB File No. R018-13– (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners about a regulation relating to trapping; interpreting the phrase “visit or cause to be visited” for certain purposes relating to trapping; specifying the minimum period during which a person must visit or cause to be visited certain traps, snares or similar device; and providing other matters properly relating thereto.

   3. **Commission General Regulation 429, Trapping Registration Number, LCB FILE No. R017-13- (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners about a regulation relating to trapping; revising provisions governing the registration of a trap, snare or similar device; setting forth the requirements for affixing a registration number to the trap, snare or similar device; and the issuance of trap registration numbers and established the manner of marking traps or snares.
4. **Commission Policy #23 Predation Management - (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners that they adopt or modify Commission Policy #23 as presented.

5. **Review and Update the Draft Fiscal Year 2014 Predator Management Plan – Commissioner McBeath and Staff Specialist Pete Bradley - (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners that they adopt or modify the FY2014 Predator Management Plan.

6. **Proposed Trail Camera Commission General Regulation - (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners about promulgating a regulation relating to trail cameras and associated provisions.

7. **Commission General Regulation 414, Desert Tortoise, LCB File No. R004-13 – Chief of Wildlife Diversity - (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners about regulation the relating to desert tortoises which prohibits a person from possessing more than one desert tortoise under certain circumstances; and providing other matters properly relating thereto. The Wildlife Commission will consider taking action to restrict the number of pet desert tortoises for adoption/possession as approved by the U.S. Fish and Wildlife Service to one per person as of May 1, 2013. Pet desert tortoises in possession prior to enactment are not affected by the regulation (only new possessions of pet desert tortoise). The amendment is needed due to the over breeding of pet desert tortoises in captivity primarily in southern Nevada.

8. **Commission General Regulation 424, Transportation Permit, LCB File No. R003-13 - (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners about a regulation relating to wildlife; setting forth the manner in which a portion of the game tag may be used as a transportation permit; requiring certain signatures and information to be included on a tag or permit; and providing other matters properly relating thereto.

9. **Commission Regulation 14 – 01 Amendment #1, Migratory Waterfowl, Special Youth Waterfowl Hunt Seasons and Special Regulations - (For Possible Action)** The Clark CABMW Board will review and discuss recommendations to the Nevada Board of Wildlife Commissioners about changes to seasons and special regulations for the Special Youth Waterfowl hunt for the 2013 - 2014 season and adopt regulations that comply with the proposed regulations framework for the 2013 - 2014 late and early hunting seasons on certain migratory game birds established by the U.S. Fish and Wildlife Service.

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**B) 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.
C) Authorize the Chairman to prepare and submit any recommendations from today’s meeting to the Commission for its consideration at its September 20th and 21st meeting in Las Vegas, Nevada. *(For Possible Action)*

D) The next Clark County Advisory Board to Manage Wildlife meeting is scheduled for December 3, 2013 Clark County Government Center to support the scheduled Wildlife Commission meeting on December 6th and 7th in Reno, Nevada.

E) 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.