

Clark County Advisory Board to Manage Wildlife Government Center 500 S. Grand Central Parkway (Pueblo Room) Las Vegas, NV 89155 May 2, 2023 (5:30 PM) AGENDA

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

https://www.clarkcountynv.gov/government/departments/environment and sustain ability/ccabmw meeting 11-11-2020.php (Scroll down to Agendas & Minutes 2023 Next in the meeting section to 05-02-2023 CCABMW Meeting and double click to Join)

Join by meeting number: Meeting ID: 226 520 303 699

Meeting password: 2BsbUQ

Or call in (audio only)

+1 725-695-5982,,287368639#

United States, Las Vegas Phone Conference ID: 287 368 639#

## NOTE:

- Items on the agenda may be taken out of order.
- The CCABMW members may combine two (2) or more agenda itemsfor consideration.
- The CCABMW may remove an item from the agenda or delay discussion relating to an item at anytime.
- No action may be taken on any matter not listed on the posted agenda.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With a forty-eight (48) hour advance request, a sign language interpreter, or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll- free at (800) 326-6868, TD/TDD
- Supporting material provided to 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 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 p.m. May 2, 2023, to <u>Darlene.Kretunski@ClarkCountyNV.gov</u>. Please make sure to include your name, address, the agenda item number on which you are providing comment, and your comment. All comments will be compiled into a document and shared with members of the public body, meeting attendees and on the public body's website.

<b>Board Members</b>	s: Paul Dixon, Chair
	Vice Chair Dan Gilbert
	Jacob Thompson
	Brian Patterson
	John Hiatt
	Dave Talaga
	Alex Harper
Secretary:	Darlene Kretunski (702) 455-1402, Darlene.Kretunski@ClarkCountyNV.gov Department of Environment and Sustainability, Division of AirQuality 4701 W. Russell Rd, Suite 200 Las Vegas, NV 89118
County Liaison:	Marci Henson (702) 455-1608, <u>Mhenson@ClarkCountyNV.gov</u> Department of Environment and Sustainability, Division of Air Quality 4701 W. Russell Rd, Suite200 Las Vegas, NV 89118

I. Call to Order-Roll call of Board Members determination of a 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 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 first and 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 Minutes for March 7, 2023, CCABMW Meeting (For possible action).
- V. Approval of the Agenda for May 2, 2023. 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 March 8, 2023 & March 9, 2023, Commission meeting by Chair Paul Dixon: (*Informational*).

### VIII. General Business/Action Items:

Discuss & make recommendations regarding the following Action Items from the Board of Wildlife Commissioners May 5, 2023 & May 6, 2023, meeting agenda, as well as additional items brought forth to the CCABMW from the public for discussion. CCABMW agenda & support materials are available upon request to: Darlene Kretunski at (702) 455-1402, or you may email Darlene Kretunski darlene.kretunski@clarkcountynv.gov. The final commission agenda & support at: http://www.ndow.org/Public Meetings/Commission/Agenda/.

- a. Commission Regulation 23-05, Amendment #1, 2023 Black Bear Quotas and Harvest Limits (*For possible action*). The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Regulation 23-05, Amendment #1, 2023 Black Bear Quotas and Harvest Limits.
- b. Commission Regulation 23-14, Big Game Quotas for the 2023-2024 Seasons (For possible action) The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners about Commission Regulation 23-14, Big Game Quotas for the 2023-2024 Seasons.
- c. Fiscal Year 2024 Predation Management Plan (*For possible action*) The CCABMW will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners about approving the final draft of the Fiscal Year 2024 Predation Management Plan.
- d. Commission Policy 23-Predation Management, Fourth Reading (*For possible action*) The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners about adopting changes to Commission Policy 23-Predation Management recommended by the Regulation Simplification Committee.

- e. Commission General Regulation 506, Possession of Golden Eagles under Certain Circumstances (*For possible action*) The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners about Commission General Regulation 506.
- f. Legislative Committee Report (*For Possible Action*) The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners about bills of interest and any associated amendments, consider Legislative Committee recommendations and may take official positions on those bills.
- **g.** Wildlife Heritage Grants Manual (*For Possible Action*) The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners about capping principal balance withdrawal for Heritage projects at 50% of the available balance per year.
- h. 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 to approve an Elk Damage Payment above \$10,000. An Elk Damage Assessment on the Granite Peak Ranch in White Pine County, totaling \$28,346, was completed by Department personnel, and submitted for reimbursement by Bruce Hubbard, agent for the property.
- *IX.* Authorize Chair Paul Dixon to prepare and submit any recommendations from today's meeting to the Wildlife Commission for its consideration at the May 5, 2023 & May 6, 2023, meeting (*For possible action*).
- X. The next CCABMW board meeting will be scheduled for June 20, 2023, in the Clark County Government Center (*Pueblo Room*) Address: 500 S. Grand Central Parkway, Las Vegas, NV 89155.
- XI. 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, NV89015
- Laughlin Regional Government Center: 101 Civic Way, Laughlin, NV89028
- Moapa Valley Community Center: 320 North Moapa Valley Road, Overton, NV89040
- Mesquite City Hall: 10 East Mesquite Boulevard, Mesquite, NV 89027
- Boulder City: Boulder City Hall, 401 California Avenue, Boulder City, NV89005

### **ONLINE:**

https://www.clarkcountynv.gov/government/departments/environment\_and\_s ustainabil ity/advisory\_board\_to\_manage\_wildlife.php