



**Clark County Advisory Board to Manage Wildlife
Government Center
500 S. Grand Central Parkway (Pueblo Room)
Las Vegas, NV 89155
August 13, 2024 (5:30 PM)
MEETING MINUTES**

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

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To access the meeting type in the following link:

https://www.clarkcountynv.gov/government/departments/environment_and_sustainability/ccabmw_meeting_11-11-2020.php

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NOTE:

- Items on the agenda may be taken out of order.
- The CCABMW members may combine two (2) or more agenda items for its consideration.
- The CCABMW may remove an item from the agenda or delay discussion relating to an item at any time.
- 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., August 13, 2024, to Darlene.Kretunski@ClarkCountyNV.gov. 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.

CCABMW Members: Paul Dixon, Chairman
Dan Gilbert, Vice-Chairman
John Hiatt
Jacob Thompson
Dave Talaga
Brian Patterson
Alexander Harper

SECRETARY: Darlene Kretunski (702) 455-1402
EMAIL: Darlene.Kretunski@ClarkCountyNV.gov
Department of Environment and Sustainability
4701 W. Russell Road, Suite 200 2nd Floor
Las Vegas, NV 89118

COUNTY LIAISON: Marci Henson (702) 455-1608
EMAIL: Mhenson@ClarkCountyNV.gov
Department of Environment and Sustainability
4701 W. Russell Road, Suite 200 2nd Floor
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.

- CCABMW Members present: Chair Paul Dixon, Vice Chair Paul Dixon, Jacob Thompson, Brian Patterson, John Hiatt.
- CCABMW Members absent: Alexander Harper, Dave Talaga.
- A quorum is present.

II. Pledge of Allegiance.

- Chair Paul Dixon led in the 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.

- Chair Paul Dixon introduced this topic.

- Public Comments: (None)
- Chair Paul Dixon advised that this item is hereby closed.

IV. Approval of Minutes for April 30, 2024, CCABMW Meeting (*For possible action*).

- Chair Paul Dixon introduced this topic.
- Vice Chair Dan Gilbert advised a motion for approval of Minutes for April 30, 2024, CCABMW Meeting minutes.
- Board member John Hiatt seconds the motion.
- **Motion passes 5-0.**

V. Approval of Minutes for August 13, 2024, CCABMW Meeting (*For possible action*).

- Chair Paul Dixon introduced this topic.
- Chair Paul Dixon advised that this item is tabled until the next meeting giving Secretary Darlene Kretunski additional time due to technical difficulties to prepare the meeting minutes.
- Vice Chair Dan Gilbert seconds the motion.
- **Motion passes 5-0.**

VI. Approval of the Agenda for August 13, 2024. Agenda items may be Held, Combined, or Deleted (*For possible action*).

- Chair Paul Dixon introduced this topic.
- Board member John Hiatt advised a motion to approve the Agenda for August 13, 2024, as presented.
- Board member Jacob Thompson seconds the motion.
- **Motion passes 5-0.**

VII. 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).

VIII. Recap of the June 28, 2024 & June 29, 2024, Board of Wildlife Commissioners Meeting by Vice-Chair Dan Gilbert (*Informational*)

- Chair Paul Dixon introduced this topic.
- Chair Paul Dixon advised that FY 2025 CCABMW Budget Requests were approved, and explained the totals of the Clark County Budgets and why that total was needed.
- Chair Paul Dixon advised that the following items, the Commission was in favor and passed:
Commission Policy 12, Elk Damage Payment Exceeding \$10,000; Heritage Project Extension Requests, Heritage Funding Reallocation, FY 2025 Heritage Project Proposals, Biennial Small Game

Release Plan for FY 2024 and 2025, Biennial Big Game Release Plan for FY 2024 and 2025 Duck Stamp Request, Upland Game Bird Stamp Request, CR 23-15 Amendment #1, CR 24-05 Amendment #1, CR 24-13 2024-2025-2026 were all favored and approved.

- **Chair Paul Dixon advised that this item is hereby closed.**

IX. General Business/Action Items:

Discuss & make recommendations regarding the following Action Items from the Board of Wildlife Commissioners September 27, 2024 & September 28, 2024, 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_Meeting/Commission/Agenda/

- a. Commission General Regulation 522 Electronic Tags (E-Tags) (For possible action).** The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners to amend Nevada Administrative Code (NAC) 502 that would update the process related to use of game tags in the field and allow the Department to offer game tags in an electronic format.
- Chair Paul Dixon introduced this topic.
 - Vice Chair Dan Gilbert advised motion to approve CR 522 Electronic Tags (E-Tags) as presented.
 - Board member Jacob Thompson seconds the motion.
 - **Motion approved 5-0.**
- b. Commission General Regulation 523-Heritage Revisions (For possible action)** The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners to consider amending Chapter 501 of the Nevada Administrative Code (NAC). This regulation would change Heritage Project Aeadrs from one to two years with the possibility for extensions.
- Chair Paul Dixon introduced this topic.
 - Vice Chair Dan Gilbert advised a motion to accept CR 523-Heritage Revisions as presented with stipulations of the following: on conservation projects requesting for extension to start 1 year prior to any NEPA or EA (Environmental assessment) required as presented.
 - John Hiatt seconds the motion.
 - **Motion passes 5-0.**
- c. Biennial Big Game Release Plan for Fiscal Year 2024 and 2025, Amendment #2 (For possible action)** The CCABMW Board will review, discuss, and make recommendations to the Nevada Board of Wildlife Commissioners approve an amendment to the Department's biennial big game release plan for fiscal years 2024 and 2025 to add two release sites for California bighorn sheep.

- Chair Paul Dixon introduced this topic.
- Vice Chair Dan Gilbert advised a motion to approve Biennial Big Game Release Plan for FY 2024 and 2025, Amendment #2 as presented.
- Board member John Hiatt seconds the motion.
- **Motion passes 5-0.**

X. Authorize Vice Chair Dan Gilbert to prepare and submit any recommendations from today’s meeting to the Wildlife Commission for its consideration at its August 16, 2024 & August 17, 2024, meeting in Elko, Nevada, Vice Chair Dan Gilbert will be attending. (For possible action).

- Chair Paul Dixon introduced this topic.
- Chair Paul Dixon advised a motion on behalf of himself as Chair to prepare and submit any recommendations from tonight’s meeting to the Wildlife Commission for its consideration at the Commission meeting on September 27, 2024 & September 28, 2024, as presented.
- Board member Brian Patterson seconds the motion.
- **Motion passes 5-0.**

XI. The next CCABMW Board meeting will be scheduled for September 24, 2024, in the Clark County Government Center (Pueblo Room) 500 S. Grand Central Parkway, Las Vegas. The meeting will be in support of the Commission meeting on September 27, 2024 & September 28, 2024, meeting in Las Vegas, NV.

XII. 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, NV 89015
- Laughlin Regional Government Center: 101 Civic Way, Laughlin, NV 89028
- Moapa Valley Community Center: 320 North Moapa Valley Road, Overton, NV 89040
- Mesquite City Hall: 10 East Mesquite Boulevard, Mesquite, NV 89027
- Boulder City: Boulder City Hall, 401 California Avenue, Boulder City, NV 89005

ONLINE:

https://www.clarkcountynv.gov/government/departments/environment_and_sustainability/advisory_board_to_manage_wildlife.php