

Predatory Animal & Rodent Control Committee Meeting Minutes

Wednesday, February 27, 2019, 3:00 P.M.

Meeting location: Nevada Department of Agriculture 4780 East Idaho Street Elko, NV 89801 775-738-8076

Video conference: Nevada Department of Agriculture 405 S. 21st Street Sparks, NV 89431 775-353-3601

> Nevada Department of Agriculture 2300 East St. Louis Ave. Las Vegas, NV 89104 702-668-4590

Public Notice

Below is an agenda of all items to be considered. Action may be taken on items preceded by an asterisk (*). Denotes possible closed session (**). Items on the agenda may be taken out of the posted order, items may be combined for consideration; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda. Public comment may be limited to three minutes per person at the discretion of the chairperson.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call the Executive Assistant at 775-353-3619.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 St. Louis Ave., Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City.

Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Department of Agriculture website at <u>www.agri.nv.gov</u> or <u>www.notice.nv.gov</u> or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431, attention *Executive Assistant.*



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AGENDA

1. Open meeting-call meeting to order by Chair Pete Paris

- a. Pledge of Allegiance
- b. Roll call

Sparks committee members: Dr. Ihsan Azzam, Darrell Pursel, Tom Barnes. Sparks staff: Doug Farris, Jennifer Ott, Jerri Conrad. Sparks guests: Pat Jackson (NDOW), Brian Wakeling (NDOW). Elko committee members: Pete Paris, Walt Gardner, Cody Krenka. Elko staff: Dr. JJ Goicoechea, Logan Woodfall. Elko guests: Mark Jensen (USDA). Las Vegas: None. Phone: Peter Keegan (DAG).

2. Public Comment

None.

3. Minutes

a. *Approval of February 22, 2018 committee meeting minutes *(for possible action)*

Pete Paris moved to approve the February 22, 2018 meeting minutes with a date correction. Walt Gardner seconded this motion. The motion passed.

4. Committee Business

a. *Nevada Department of Wildlife FY2020 Predator Control Plan presentation and coordination of submission of comments – Brian Wakeling, Nevada Department of Wildlife *(for possible action)*

Presentation skipped in favor of a question and answer session between the committee and NDOW staff.

Walt Gardner moved to have comments sent to Doug Farris by end of March. Cody Krenka seconded this motion. The motion passed.

b. *Meeting schedule discussion (for information)



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Committee will discuss at a future point when will be best to meet. Committee discussed waiting under after the Animal Damage Wildlife Committee meeting in January 2020.

5. Public Comment

None.

6. Adjournment

Meeting adjourned at 3:52.