



## **Predatory Animal & Rodent Control Committee Meeting Minutes**

Wednesday, February 15, 2017, 1:30 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. 21<sup>st</sup> 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. 21<sup>st</sup> 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 [www.agri.nv.gov](http://www.agri.nv.gov) or [www.notice.nv.gov](http://www.notice.nv.gov) or by visiting Nevada Department of Agriculture, 405 S. 21<sup>st</sup> St., Sparks, NV 89431, attention Executive Assistant.*



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### **Minutes**

#### **1. Open meeting-call meeting to order by Chair Pete Paris at 1:53 p.m.**

- a. Pledge of Allegiance
- b. Roll call

- Committee members Elko: Pete Paris, Walt Gardner. Staff Elko: Doug Farris, JJ Goicoechea. Committee members Sparks: Darrell Pursel. Staff Sparks: Shawn McFalls, Dennis Belcourt, Alora Bartosz, Mark Jensen. Guests Sparks: Brian Wakeling, NDOW; Pat Jackson, NDOW. Committee members on phone: Tom Barnes. No one attending in Las Vegas.

#### **2. Public Comment**

None.

#### **3. Minutes**

- a. \*Approval of March 15, 2017 committee meeting minutes (*for possible action*)
  - Darrell Pursel moved to approve the minutes of March 15, 2017 with the contingency that a typo on page three be fixed. Walt Gardner seconded. Motion passed unanimously.

#### **4. Committee Business**

- a. \*Nevada Department of Wildlife FY2019 Predator Control Plan presentation and coordination of submission of comments – Pat Jackson, Nevada Department of Wildlife (*for possible action*)
  - Pat Jackson, NDOW see attached presentation. Presentation was skipped in favor of NDOW taking questions from committee members. Per Brian Wakeling, FY2019 plan is similar to last year's plan with the addition of two new recommended projects and the discontinuation of one project. Questions were taken on these new and discontinued projects and answered by NDOW staff.
  - Pete Paris asked that each committee member submit comments to the Nevada Department of Agriculture by 3/9/2018.
- b. \*Next Meeting Date (*for possible action*)



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- Walt Gardner motioned to have the Chairman announce the next meet when and where he finds it necessary. Darrell seconded this motion. The motion passed unanimously.

### **5. Public Comment**

None.

### **6. Adjournment**

Meeting adjourned by Chairman at 2:20 p.m.