

Nevada Department of Agriculture Predatory Animal and Rodent Control Committee Minutes Thursday, January 21, 2016 4:00 P.M.

Meeting location: Nevada Department of Agriculture 405 S 21st Street Sparks, NV 89431 775.353.3601

Video conference: Nevada Department of Agriculture 4780 East Idaho Street Elko, NV 89801 775.738.8076

> Nevada Department of Agriculture 2300 McLeod Street 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 McLeod Street, 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 by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431, attention Jerri.

MINUTES

1. Open meeting-call meeting to order by Chair Pete Paris – 4:04 PM

- A. Pledge of Allegiance
- B. Roll call Committee: Walt Gardner, Darrell Pursel, Pete Paris, Cody Krenka, Grant Wallace (via phone), Jim Barbee; Absent Boyd Spratling; Staff: Flint Wright, Dennis Belcourt, Jerri Conrad, Mark Jensen, Shawn McFalls

2. Public Comment

3. Minutes

A. *Approve September 2, 2015 committee meeting minutes *(for possible action)*

Darrell Pursel moves to approve. Walt Gardner seconds. Motion passes unanimous.

4. Introduction of New Members

- A. Cody Krenka (sportsmen)
- B. Ward Gardner (guide)
- 5. Presentation of AB 78 (new law) and instruction on how to submit comments for the Nevada Department of Wildlife's (NDOW) purposed 2016 predator plan Mark Jensen *(for information)*
- 6. Review of NDOW's policy 23 and deadlines for making comments to Predator Plan Mark Jensen *(for information)*
- 7. *Review NDOW's current FY 2016 Predator Management Plan Mark Jensen (for possible action)

No action taken

- 8. Review of NDOW and Nevada Wildlife Services FY 2016 work and financial plan Mark Jensen (for discussion only)
- **9.** *Review NDOW's purposed DRAFT FY 2017 Predator Management Plan Mark Jensen *(for possible action)*

Comments due by 2/9. February 18, 2016 next meeting. Walt Gardner moves to have committee members submit comments to Flint Wright by 2/9 for consolidating by the next PARC meeting, for review in total, by the PARC committee at or before the next meeting. Darrell Pursel seconds. Motion passes unanimous. 10. Presentation of Nevada Wildlife Services Program Statewide Report – Mark Jensen (for discussion only)

11. * Election of Officers (for possible action)

Walt Gardner moves to keep current officers of Pete Paris, as chair, and Boyd Spratling, as vice chair. Darrell Pursel seconds. Motion passes unanimous.

12. *Next meeting date (for possible action)

Darrell Pursel moves to meet on 2/18/2016 at 2:00 PM at the NDA's Elko office. Walt Gardner seconds. Motion passes unanimous.

13. Public Comment

14. Adjournment