

MINUTES

CLARK COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

TUESDAY, SEPTEMBER 7, 2004

7:00 P.M.

CLARK COUNTY GOVERNMENT CENTER

ODC ROOM # 3

500 GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA

MEMBERS PRESENT:

Dan Swanson, Chair
Cindy Alexander, Vice-Chair
Tracy Hammond
Shawn Fairbairn
Dan Gildner

NDOW PERSONNEL PRESENT:

David Pfiffner

WILDLIFE COMMISSIONERS PRESENT:

Commissioner Clint Bentley

I. CALL TO ORDER

- A. The meeting was legally noted and posted in conformance with the Nevada Open Meeting Law.
- B. The meeting commenced at approximately 7:09 p.m. by Dan Swanson.

II. ORGANIZATIONAL ITEMS

- A. Approval of July 27, 2004 minutes, approved unanimously.
- B. Approval of September 7, 2004 agenda, approved unanimously.

III. ACTION ITEMS

- A. Commission General Regulation 327: Motion by Tracy Hammond to support Commission General Regulation 327 updating the "Classification and Taking of Wildlife" list and making the appropriate verbiage changes; seconded by Cindy Alexander. Motion carried.
- B. Commission General Regulation 328: Motion by Cindy Alexander to support Commission General 328 as written; seconded by Dan Gilder. Motion carried.
- C. Commission General Regulation 329: Motion by Cindy Alexander to support Commission General 329 as written; seconded by Dan Gilder. Motion carried.
- D. Legislative Committee: Motion by Tracy Hammond to support the Nevada Division of Wildlife's recommendation for the following proposed legislation: 1) Pay increase for salaried employees by two pay grades, 2) Increase access to Heritage Tag funding up to 75% of yearly self-generated revenues, and 3) Increase license and tag fees; seconded Cindy Alexander. Motion carried.

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Dan Swanson, Chair - Cindy Alexander, Vice Chair - Shawn Fairbairn - Tracy Hammond - Dan Gildner

- E. Bobcat Sealing: Motion by Shawn Fairbairn to approve the petition of the Nevada Trapper's Association to amend Commission Regulation 04 –15 to add February 5th and 6th, 2005 to the list of required Bobcat sealing dates; seconded by Dan Swanson. Motion carried.
- F. Selection of Sponsoring Organization for the 2005-2007 Nevada State Trout Stamp Art Contest: Motion by Shawn Fairbairn to support the Southern Nevada Chapter of Trout Unlimited for the 2005-2007 Nevada State Trout Stamp Art Contest; seconded by Dan Gilder. Motion carried.
- G. Approval of Budget Items: Motion by Tracy Hammond to pay appropriate expenses including business cards, name plaques, secretarial fees and postage; seconded by Shawn Fairbairn. Motion carried

IV. PUBLIC COMMENT

- A. Jolindo Tiberti, representing himself, asked for clarification on the litigation regarding nonresident quotas. Commissioner Bentley stated that prior to the lawsuit the State of Nevada started the process to conform to the law and that the case would become a non-issue.

Dan Swanson stated that procedural changes discussed in the Commission's minutes would be heard as an Informational Item. Chair Swanson asked for an Action Item to be placed on the agenda for the next CCABMW meeting to identify possible procedural changes that the CCABMW would support.

V. ADJOURNMENT

- A. Meeting was adjourned at approximately 8:32 p.m.