Committee Members: David McNinch, Jeremy Drew, Jack Robb, Judi Caron, Kathryn Bricker

Staff to the Committee: Mike Dobel (775) 688-1219 mdobel@ndow.org

## NEVADA BOARD OF WILDLIFE COMMISSIONERS BEAR COMMITTEE MEETING TAHOE CENTER FOR ENVIRONMENTAL SCIENCES, ROOMS 139 & 141 291 COUNTRY CLUB DRIVE, INCLINE VILLAGE, NV 89450 MONDAY, SEPTEMBER 10, 2012/5 P.M.

## Amended Agenda – Agenda Item #5, Biennial Budget Request Update Deleted

NOTE: The Chairman, in his discretion or upon request, may take items out of order; combine items for consideration by the Committee; and may remove items from the agenda at any time.

TIME LIMITS: Public Comment will be taken on <u>every</u> action item <u>after discussion but before action on each item</u>, and are limited to <u>three minutes per person</u>. Public comment will also be taken on certain "Informational" items when indicated. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments on items or attend and make comment during the meeting and are asked complete a speaker card and present it to the Recording Secretary. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not respond to public comments in order to avoid deliberation on topics not listed for action on the agenda.

FORUM RESTRICTIONS AND ORDERLY BUSINESS: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of public comment that may be reasonably limited.

- 1. Call to Order Chairman McNinch
- 2. Opening Statement Chairman McNinch
- 3. Member Items Announcements

Committee may present emergent items. No action may be taken by the Committee. Any item requiring Committee action will be scheduled on a future Committee agenda.

4. Approval of Minutes – For Possible Action

Committee meeting minutes from May 10, 2012.

5. Trash Laws – Informational (Public Comment Allowed)

The Committee will hear a report on trash laws specific to Washoe, Carson and Douglas Counties in Nevada. The Committee will take input from the public and discuss potential solutions to any perceived deficiencies in those laws.

6. "Bear Smart Community" Program – Informational (Public Comment Allowed)

The Committee will hear a presentation of the "Bear Smart Community" program that has been used to address bear-related conflicts in other communities. The Committee will take input from the public and discuss the potential for establishing a similar program in Nevada.

**7. Public Comment Period** - Persons wishing to speak are requested to complete a speaker's card and present it to the recording secretary. No action can be taken by the Committee at this time; any item requiring Committee action may be scheduled on a future Committee agenda.

In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at NDOW.org and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 60 Youth Center, Elko, NV, 89801; 4747 W. Vegas Dr., Las Vegas, NV, 89108. Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, natural origin, age, sex, or disability. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.

