

Committee Members: Commissioner Paul Valentine (Chair), Commissioners Brad Johnston, Jon Almborg, and Tommy Caviglia, and CABMW representatives Glenn Bunch (Mineral Co.) and Joe Crim (Pershing Co.)

Staff to Committee: Habitat Division Administrator Alan Jenne, (775) 688-1560, ajenne@ndow.org, and Staff Specialist Maureen Hullinger, (775) 688-1881, mhullinger@ndow.org

**Nevada Board of Wildlife Commissioners
Wildlife Heritage Committee Meeting
Friday, June 21, 2019 – 8:00 am**

El Capitan Lodge and Casino
“On Site Trophy Room”
540 F. Street
Hawthorne, NV 89415

Agenda

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 every action item after discussion but before action on each item, and are limited to three minutes per person. Public comment will also be taken on certain “Informational” items when indicated and at the end of the meeting for items not on the agenda. 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, Roll Call and Pledge of Allegiance – Chairman Valentine**
- 2. *Approval of Minutes – Chairman Valentine – For Possible Action**
Minutes from the May 2, 2019 Heritage Committee meeting may be approved.
- 3. Member Items**
Committee members may present emerging items. Any item requiring Committee action will be scheduled on a future Committee agenda.
- 4. *Commission Regulation 19-06, FY 2020 Heritage Tag Regulation Amendment 1 – NDOW Deputy Director Jack Robb – For Possible Action**
The Committee will review CR 19-06 which lists the State Fiscal Year 2020 Heritage tag vendor recommendations made by the Committee at the May 2, 2019 Heritage Committee meeting. The recommendations will be presented to the Commission at the June Commission meeting.

5. *Extensions of Heritage Projects Approved for Prior State Fiscal Years – NDOW Habitat Division Administrator Alan Jenne – For Possible Action

The Committee will review Heritage project extension requests from uncompleted projects approved for prior State Fiscal Years, and provide related recommendations to the Board of Wildlife Commissioners at the June Commission meeting. The Commission may approve such requests for extension to allow the projects approved for prior State Fiscal Years to spend Heritage account funds during FY 2020.

6. *Heritage Funding Reallocations from Projects Approved for Prior State Fiscal Years – NDOW Habitat Division Administrator Alan Jenne – For Possible Action

The Committee may recommend to the Board of Wildlife Commissioners at their June meeting the reallocation of funds no longer needed by one or more Heritage projects, to other Heritage projects as long as the projects to receive the funds were approved for the same State Fiscal Year as the project that no longer needs the funds.

7. *State Fiscal Year 2020 Heritage Project Proposals – Chairman Valentine – For Possible Action

The Committee will review its FY 2020 proposal funding recommendations from the May 2, 2019 Heritage Committee meeting and provide related recommendations regarding the funding of new Heritage projects to the Board of Wildlife Commissioners at their June meeting.

8. Future Committee Meeting - Chairman Valentine – For Possible Action

The Committee may set a date, location, and time for the next Committee meeting.

9. Public Comment Period – This period is for general comment on anything not on the agenda. No Committee action will be taken but may be scheduled on a future Committee agenda. The three and six minute time limits still apply.

*** Denotes an agenda item with support materials.** Support materials, and updates to the support materials, are posted on the following NDOW website: http://www.ndow.org/Public_Meetings/Committees/Wildlife_Heritage/.

Support materials for this meeting are also available to the public at the Nevada Department of Wildlife, 6980 Sierra Center Parkway, Suite 120, Reno, NV 89511, or may be requested from Mark Farman at (775) 688-1562. In accordance with NRS 241.020, this agenda closes three days prior to the meeting date and has been posted at the following Department of Wildlife offices: Headquarters: 6980 Sierra Center Parkway, Suite 120, Reno, NV, 89511; Western Region Field Offices: 1100 Valley Road, Reno, NV 89512, 380 West 'B' Street, Fallon, NV 89406 and 815 East 4th Street, Winnemucca, NV 89445; Eastern Region Office: 60 Youth Center Road, Elko, NV 89801; Eastern Region Field Office: 1218 North Alpha Street, Ely, NV 89301; Southern Region Office: 4747 Vegas Drive, Las Vegas, NV 89108; Southern Region Field Office: 744 South Racetrack Road, Henderson, NV 89105.

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