

Committee Members: Chairman Barnes (Chair),
Commissioners McNinch, Walther, and Caviglia, Mineral CABMW
Member Glenn Bunch and Pershing CABMW Member Joe Crim

Staff to the Committee:
Mark Freese, 775-688-1560 markfreese@ndow.org
Chrissie Rose 775-688-1512 crose@ndow.org

AGENDA

Nevada Board of Wildlife Commissioners Wildlife Heritage Committee Meeting Friday, May 3, 2024 - 7:30 am

Washoe County Administration Complex
1001 E 9th St
Reno, NV 89512

If you wish to make public comment, please
use this link for Friday, May 3 2024.

<https://us02web.zoom.us/j/87482315353?pwd=N1V3Tkh4aDZUaldkNXR6MVlybnQ4Zz09>

Passcode: 929990

Friday, May 3, 2024 – 7:30 a.m.

1. **Call to Order, Pledge of Allegiance, Roll Call – Chairman Barnes**
2. **Public Comment Period**
Persons wishing to speak are requested to sign in. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; however, the Committee may consider items brought up to be scheduled on a future Committee agenda.
3. **Approval of Agenda – Chairman Barnes – For Possible Action**
- 4.* **Approval of Minutes – Chairman Barnes – For Possible Action**
Minutes from the March 8, 2024 Heritage Committee meeting may be approved.
5. **Member Items/ Announcements and Correspondence – Commissioner and Committee - Informational**
Committee members may present emerging items. Any item requiring Committee action will be scheduled on a future Committee agenda.
- 6.* **Commission Regulation 24-05, 2024 Heritage Tag Seasons and Quotas – Vendor Proposal Review and Recommendation – NDOW Staff Specialist Chrissie Rose – For Possible Action**
An overview of the Wildlife Heritage Tag Vendor Program will be presented by staff. Review and provide recommendations on the Year 2025 Wildlife Heritage Tag Vendor proposals. Recommendations will be provided at the June 28-29 Commission meeting.
- 7.* **Review Heritage Account Funds Available for FY 2025 Projects and Current Principal Balance – NDOW Habitat Division Administrator Mark Freese – Informational**
An estimate of the principal balance and available funds for FY 2025 projects will be provided along with a summary of the method used to estimate the amount available.
- 8.* **Review Wildlife Heritage Project Proposals Submitted for FY 2025 Funding - Chairman Barnes – For Possible Action**

The Wildlife Heritage Committee will review the FY 2024 Heritage project proposals and provide recommendations for funding from the Heritage account to the Board of Wildlife Commissioners at the June 23-24 Commission meeting.

- 9.* South Schell Land Acquisition Heritage Principal Project Proposal – NDOW Habitat Division Administrator Mark Freese – For Possible Action**
The Committee will review this principal project proposal and provide recommendations to the Board of Wildlife Commissioners at the May 3-4 Commission meeting. The Commission may approve or deny this proposal.

- 10.* Wildlife Heritage Project Program Administrative Updates – NDOW Habitat Division Administrator Mark Freese – Informational**
An overview will be provided regarding two administrative updates. The first update would allow project awards to be available for two years with the possibility for extensions and would require amending NAC 501.340 sec. 2. The second update would remove the reallocation of funds from one project to another within the same fiscal years.

- 11. Future Committee Meeting – Chairman Barnes – For Possible Action**
The Committee may set a date, location, and time for the next Committee meeting.

- 12. Public Comment Period**
Persons wishing to speak are requested to sign in. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; however, the Committee may consider items brought up to be scheduled on a future Committee agenda.

* Denotes an agenda item with support materials. Support materials, and updates to the support materials, are posted on the following NDOW website: <https://www.ndow.org/events/wildlife-heritage-committee-may-3rd-2024/>