

Heritage Committee Meeting
Nevada Board of Wildlife Commissioners
Nevada Department of Wildlife
1100 Valley Road, Reno, Nevada 89512

Committee Members: Commissioners Tom Cavin (chair), Scott Raine and Pete Mori

Thursday, February 05, 2009 - 3 p.m.

1. **Call to Order – Chairman Tom Cavin**
2. **Approval of Minutes – Action**
Minutes are from the May 08, 2008 Heritage Committee meeting.
3. **Member Items**
Committee members may present emerging items. Any item requiring committee action will be scheduled on a future Committee agenda.
4. **Public Comment Period**
Persons wishing to speak on items not on the agenda should complete a speaker card and present it to the recording secretary. Public comment will be limited to three minutes for individuals and six minutes for persons representing groups or organizations. Persons are invited to submit comments in writing on the agenda items and or attend and make comment on the item at the committee meeting. Any item requiring committee action could be scheduled on a future committee agenda.
5. **Staff Report – Gabe Pincolini – Informational**
Staff will provide a history of the Heritage program from its inception to the present, including, but not limited to NRS authority and requirements, funding sources, revenue generated and expended, fund balance and projected revenues for grant award for upcoming FY2010 project proposals.
6. **Heritage Committee Charter – Chairman Cavin - Action**
The committee will draft the committee's purpose and goals into a charter and submit the draft charter to the Board of Wildlife Commissioners for approval and finalization at the March 27 and 28, 2009, Commission Meeting.
- 7.* **Commission Policy 10: Wildlife Heritage Tags and Vendors – Chairman Cavin - Action**
The committee will review policy 10 and suggest corrections, changes and additions to be forwarded to the Policy Committee for review.
- 8.* **NAC 501.300, 501.310, 501.320, 501.330, 501.340 and 502.427 – Chairman Cavin – Action**
The committee will review all NAC's pertaining to Heritage and may make recommendations to staff for changes or additions.

9. **Future Committee Meeting - Chairman Cavin - Action**
The committee will set a date, location, and time for the next committee meeting.

*Denotes support material

**Support material sent/posted on the NDOW web site.*

Note: In accordance with NRS 241.020, this agenda closes three days prior to the meeting date and has been posted on the website www.ndow.org, and at 4 locations including the principal office of the body (Department of Wildlife offices: 1100 Valley Road, Reno, NV 89512, 380 W. "B" Street, Fallon, NV 89406; 60 Youth Center Road, Elko, NV 89801; 4747 Vegas Drive, Las Vegas, NV 89108).

Notice to the Public: Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. Federal law prohibits discrimination on the basis of race, color, natural origin, age, sex [in educational programs], or disability. Members of the public wishing to participate should appear in person at the physical meeting location, or may submit written comments to be contained in the exhibit. Individuals with a disability who are in need of special services should contact the Department at least 24 hours prior to the meeting at (775)688-1599. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550.

Nevada Board of Wildlife Commissioners
Heritage Trust Account Committee Meeting Minutes
May 8, 2008

Meeting started at 3:40 p.m.

Attendees:

NDOW - Dawn Carter
Gabe Pincolini
Shawn Espinosa
Dave Prather
Kim Jolly
Dave Pulliam
Mark Atkinson
Ken Mayer
Doug Hunt
Sandy Shavinsky
Craig Mortimore

Heritage Committee -

Clint Bentley
Pete Mori
Jack Robb
Jim Jeffress
Public - Ryan Brock
Willie Molini
Gerald Lent
Chris Nicolai
Kelley Stewart
Jim Settlinger
Jim Nelson
Bill Miller
Bill Lonsland
Mike Bentoldi
Bud Sannentag
Alyson

Approval of Minutes - May 10, 2007 and March 18, 2008
Motion - 1st Bentley & 2nd Robb

Heritage Priority	Number	Project Title/Description	Submitted By	Heritage Funding Requested	Heritage Funding Approved	Available Heritage Fund \$	Comments	Heritage Committee Motions
						\$658,640.00		
1	09-18	2008-2009 Big game capture, transplant and monitoring program.	NDOW (Mike Cox)	\$124,178.00	\$124,178.00	\$534,462.00	#2	1st Robb & 2nd Jeffress
2	09-22	Rebuild of helicopter N2FG.	NDOW (Russ Mason)	\$80,000.00	\$80,000.00	\$454,462.00	#1	1st Jeffress & 2nd Robb
3	09-11	Shantytown fire rehabilitation project for mule deer habitat.	Mule Deer Foundation (Billie Gregory)	\$8,000.00	\$8,000.00	\$446,462.00		1st Robb & 2nd Jeffress
4	09-01	Maintenance of existing projects with limited access in Meadow Valley, Mormons, Arrows, Muddy, and Virgin Ranges.	Fraternity of the Desert Bighorn (Jelindo Tiberti)	\$5,350.00	\$5,350.00	\$441,112.00		1st Mori & 2nd Robb
4	09-02	Maintenance of existing projects with limited access in the Las Vegas, Sheep, Delamar, Pahrangats and Hiko Ranges.	Fraternity of the Desert Bighorn (Jelindo Tiberti)	\$5,350.00	\$5,350.00	\$435,762.00		1st Mori & 2nd Robb
4	09-03	Maintenance of existing projects with limited access in the Last Chance, Devils, Spectre and Bare Ranges.	Fraternity of the Desert Bighorn (Jelindo Tiberti)	\$5,350.00	\$5,350.00	\$430,412.00		1st Mori & 2nd Robb
4	09-04	Survey and maintenance of existing big game projects with limited access.	Fraternity of the Desert Bighorn (Jelindo Tiberti)	\$5,350.00	\$5,350.00	\$425,062.00		1st Mori & 2nd Robb
5	09-05	Arrows #1 guzzler tank replacement.	Fraternity of the Desert Bighorn (Jelindo Tiberti)	\$27,280.00	\$10,000.00	\$415,062.00		1st Robb & 2nd Jeffress
6	09-13	Ely fuels habitat improvement project.	NDOW (Steve Foree)	\$15,000.00	\$15,000.00	\$400,062.00	#3	1st Jeffress & 2nd Robb
7	09-14	North Spring Valley habitat improvement and hazardous fuels reduction project.	NDOW (Steve Foree)	\$30,000.00	\$30,000.00	\$370,062.00	#4	1st Robb & 2nd Mori
8	09-15	Eureka Fish Creek water developments.	NDOW (Mike Podborny)	\$19,985.00	\$19,985.00	\$350,077.00	#5	1st Jeffress & 2nd Robb
9	09-20	Eastern region piperail project.	NDOW (Kari Huebner)	\$13,485.00	\$13,485.00	\$336,592.00	#9	1st Jeffress & 2nd Mori
10	09-21	Chemical capture of big game in Nevada.	NDOW (Mark Atkinson, DVM)	\$12,179.50	\$12,179.50	\$324,412.50	#10	1st Jeffress & 2nd Robb
11	09-16	Disease monitoring for the conservation of terrestrial big game species in Nevada.	NDOW (Mark Atkinson, DVM)	\$50,000.00	\$50,000.00	\$274,412.50	#6	1st Jeffress & 2nd Robb
12	09-07	Response of mule deer to experimental manipulation of water sources in Mojave National Preserve.	UNR (Kelley Stewart)	\$40,000.00	\$30,000.00	\$244,412.50	No indirect per Heritage Committee	1st Robb & 2nd Jeffress
13	09-08	Wildlife disease investigation, Humboldt County.	UNR (David Thain, DVM)	\$22,560.00	\$22,560.00	\$221,852.50	No indirect per Heritage Committee	1st Jeffress & 2nd Robb
14	09-27	Black bear research - GPS collars.	NDOW (Carl Lackey)	\$17,500.00	\$17,500.00	\$204,352.50	#15	1st Jeffress & 2nd Mori
15	09-23	Cheatgrass/Range fires impact on Nevada's mule deer.	NDOW (Joe Doucette)	\$5,960.00	\$5,960.00	\$198,392.50	#11	1st Jeffress & 2nd Robb
16	09-28	Funds to promote Departmental participation at conventions.	NDOW (Russ Mason)	\$10,344.00	\$7,928.00	\$190,464.50	#16	1st Jeffress & 2nd Robb
17	09-26	Monitoring wildlife at Southern region water developments and springs.	NDOW (Roddy Shepard)	\$7,750.00	\$7,750.00	\$182,714.50	#14	1st Jeffress & 2nd Robb
18	09-12	South Fork SRA South wildlife habitat management area restoration project.	Division of State Parks (Jim Wilkinson)	\$3,200.00	\$3,200.00	\$179,514.50		1st Jeffress & 2nd Robb
19	09-09	Factors regulating wood ducks in Lahontan Valley, Nevada.	Nevada Waterfowl Association (Chris Nicolai)	\$37,420.00	\$20,420.00	\$159,094.50	No indirect per Heritage Committee	1st Robb & 2nd Mori
20	09-19	Virginia Range sage-grouse habitat utilization and suitability investigation.	NDOW (Shawn Espinosa)	\$41,125.00	\$30,000.00	\$129,094.50	#8	1st Jeffress & 2nd Robb
21	09-24	Hoover Dam bypass - underpass monitoring.	NDOW (Craig Stevenson)	\$68,828.00	\$35,000.00	\$94,094.50	#12	1st Jeffress & 2nd Robb

22	09-06	Characterizing mountain lion distribution, abundance and interactions with ungulate populations in Nevada.	UNR (William Longland Ph.D)	\$60,000.00	\$40,000.00	\$54,094.50	No indirect per Heritage Committee	1st Robb & 2nd Bentley
23	09-17	Wildfire impact mitigation and wildlife habitat restoration.	NDOW (David Pulliam)	\$107,500.00	\$54,094.50	\$0.00	Allowed Remaining Available \$	1st Robb & 2nd Jeffress
Not Considered for funding this year.								
	09-10	Temporary rehab/holding facility.	Animal Ark, Inc (Aaron Hibel)	\$25,000.00				1st Robb & 2nd Jeffress
	09-25	NDOW Southern region electrofishing boat.	NDOW (Jon Sjoberg)	\$62,846.00			#13	1st Robb & 2nd Jeffress
FY08 Heritage Project Approved for FY09 Carry Forward								
	08-12	Factors regulating wood ducks in Lahontan Valley, Nevada.	Nevada Waterfowl Association (Chris Nicolai)				\$6,522	1st Bentley & 2nd Robb
Total Requested				\$911,550.50	\$858,640.00			

Award amended request down

HERITAGE ACCOUNT INTEREST AND 75% OF PRINCIPAL AVAILABLE FOR EXPENDITURE IN FISCAL YEAR 2009 - \$658,640.00

Heritage Vendor Tags -

Species	Recommended Vendor	Heritage Committee Motion
Wildlife Heritage Mule Deer	Mule Deer Foundation	1st Jeffress & 2nd Robb
Wildlife Heritage Mule Deer	Safari Club International	1st Jeffress & 2nd Robb
Wildlife Heritage Antelope	Pershing County Chukars Ltd.	1st Jeffress & 2nd Robb
Wildlife Heritage Antelope	Safari Club International	1st Jeffress & 2nd Robb
Wildlife Heritage Rocky Mountain Elk	Mule Deer Foundation or Rocky Mountain Elk Foundation*	1st Jeffress & 2nd Robb
Wildlife Heritage Rocky Mountain Elk	Nevada Bighorns Unlimited	1st Jeffress & 2nd Robb
Wildlife Heritage Nelson Bighorn Sheep	Nevada Bighorns Unlimited	1st Jeffress & 2nd Robb
Wildlife Heritage Nelson Bighorn Sheep	Wild Sheep Foundation	1st Jeffress & 2nd Robb
Wildlife Heritage California Bighorn Sheep	Wild Sheep Foundation	1st Jeffress & 2nd Robb
Wildlife Heritage Wild Turkey	Silver Sage - NWTF	1st Jeffress & 2nd Robb
Wildlife Heritage Wild Turkey	Safari Club International	1st Jeffress & 2nd Robb
Wildlife Heritage Wild Turkey	Las Vegas Strutters	1st Jeffress & 2nd Robb
Wildlife Heritage Wild Turkey	Las Vegas Strutters	1st Jeffress & 2nd Robb
Wildlife Heritage Wild Turkey	Mule Deer Foundation	1st Jeffress & 2nd Robb

Note: The vendor tag for Rocky Mountain Elk to MDF or RMEF was recommended to be reviewed by the Attorney Generals Office.

Meeting adjourned at 7:30 p.m.

NOTE: The CD recorder was turned on at the start of the meeting by Suzanne Scourby and turned off by Dawn Carter at the end. There must have been a technical error, because the meeting CD has no voice recordings.

NOTE: In accordance with NRS 241.020, these minutes have been prepared within 30 days of the meeting, and a copy will be available for view by the public at the 1100 Valley Road, Reno, Nevada.