



*Community Foundation*  
of Western Nevada

Dream Tag Advisory Board Meeting

December 14, 2011, at 2:30 p.m.

Community Foundation of Western Nevada

1885 S. Arlington Ave., Suite 103, Reno, NV 89509

1. Roll Call\*
2. Approve the agenda (for possible action)
3. Public comment (limited to no more than three minutes per speaker)\*
4. Approve October and November minutes (for possible action)
5. Further discuss cost of tags and species for which tags are issues (for possible action)\*
6. Review revised Job Descriptions (for possible action)
7. Hear update on Attorney General's office's opinion regarding Fund vs. nonprofit\*
8. Review updated Fund Agreement (for possible action)
9. Review agreement for vendor services (for possible action)
10. Select vendor to conduct raffle (for possible action)
11. Discuss obstacles to beginning ticket sales in April 2012\*
12. Discuss forming a committee responsible for creating and implementing marketing strategies for Dream Tag raffle sales (for possible action)
13. Review CFWN draft report/update to Nevada Wildlife Commissioners (for possible action)
14. Review vendor protocol for selecting alternate raffle winners (for possible action)
15. Discuss cost of tags and species covered by tags (for possible action)
16. Review draft NAC (for possible action)
17. Discuss research on applicability of open meeting rules (for possible action)
18. Review proposed Advisory Committee calendar (for possible action)
19. Set next meeting of Advisory Committee (for possible action)
20. Public comment (limited to no more than three minutes per speaker)\*
21. Adjournment (for possible action)

\* All items require committee action **unless** the item has an asterisk.

For questions about this meeting, contact the Community Foundation of Western Nevada, 775-333-5499.

NOTES:

1. The announcement of this meeting has been posted at the following locations: Community Foundation of Western Nevada (1885 S. Arlington Ave., Suite 103, Reno, NV), Nevada Department of Wildlife (1100 Valley Road), Reno City Hall (1 East First), Sierra View Library (4001 S. Virginia, Reno, NV), Sparks City Hall (431 Prater), South Valleys Library (15650 Wedge Pkwy), Washoe County Administration (1001 East Ninth), Washoe County Central Library (301 S. Center), Washoe County Clerk's Office (75 Court St.), and at [www.nevadafund.org](http://www.nevadafund.org).
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 333-5499 before the meeting date.
3. The Committee may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (\*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.