

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

Committee Members: Commissioners Charles Howell (chair), Daryl Capurro and Bruce Kobrin

Friday, February 5, 2010 – 8:30 a.m.

1. **Call to Order – Chairman Charles Howell**
2. **Approval of Minutes – Action**
Minutes are from the June 19, 2009 Finance 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. **Discussion of Letter of Intent from the Nevada Legislature to Create New NDOW Budgets - Chairman Howell – Informational**
The Finance committee will discuss NDOW's progress on creating more budget accounts in accordance with a letter of intent from the 2009 Legislature. Deputy Director Patrick Cates will give a presentation on this topic and will answer any questions from the committee.
6. **Future Committee Meeting - Chairman Howell - Action**
The committee will set a date, location, and time for the next committee meeting.

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.