

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

Attendees

NDOW: Ken Mayer, Dave Prather, Dale Hansen, Julie Meadows, Kevin Lansford, Mark Atkinson, Gabe Pincolini

Board of Wildlife Commissioners: Gerald Lent

Members of the public: Judi Caron, Rick Smith (WCAB), Daryl Snead (Clark CAB)

Thursday, March 26, 2009 - 3 p.m.

1. **Call to Order – Chairman Tom Cavin**
Meeting started at 3:15 pm
2. **Approval of Minutes – Action**
Minutes are from the February 5, 2009 Heritage Committee meeting.
Scott Raine motioned to approved the February 5, 2009 minutes,
Pete Mori 2nd the motion, motion approved.
3. **Member Items**
Committee members may present emerging items. Any item requiring committee action will be scheduled on a future Committee agenda.
None
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.
None
5. **Staff Report – Gabe Pincolini – Informational**
Report on status of incoming projects.
Projects submitted by NDOW total \$763,207 and projects submitted by the public total \$728,298. Total project total is \$1,491,505.

Revision on P-10 went to the Policy Committee for review.

Changes to NAC 501.320 will be followed up on by Mr. Pincolini.

Committee chair member Cavin took off the agenda the issue of “Effect of number of heritage & PIW tags on population of species” that was discussed at the February meeting, since it will be discussed at the March Commission meeting.

Mr. Pincolini stated that the 2009 Heritage tags sold thus far are NWTF LV Strutters for turkey at \$625, NWTF LV Strutters for turkey at \$675.00, NWTF Silver Sage for turkey at \$850, MDF for turkey at \$500, SCI turkey at \$1,200, MDF for deer at \$47,500, PCCU for antelope for \$12,000, WSF for Nelson BHS at \$95,000 and WSF for California BHS at \$45,000.

Director Mayer stated SCI sold a deer tag for \$60,000.

6. **Project Evaluation – Chairman Cavin - Action**

The committee will discuss the process for evaluation of upcoming FY2010 projects and may establish a rating system for ranking projects. It was discussed to identify projects for full and partial funding, as well as rank each project from one to five. One being the highest ranking, while five being the lowest ranking number. Each committee member will also identify their top ten projects.

Rick Smith stated that the Heritage Committee should have 5 members, so two of the members could talk between each other without breaking the open meeting law.

No action taken

7. **Commission Regulation on Heritage Tags Language- Chairman Cavin - Action**

The committee will review and discuss current Heritage regulation (CR) language with Department staff associated with but not limited to the submission of the bid and hunter information and sealed the bid process. The Committee may make recommendations for a regulation change. Discussed the 30 day grace period to notify NDOW about who is the auction tag holder. Committee member Raine stated he didn't want to make a decision on changing the time frame until the auction tag vendors were questioned on this issue.

Rick Smith stated an auction tag should not be resold after purchased, but could be gifted to another party and also use a possible affidavit.

No action taken

8. **Rocky Mountain Sheep Tag – Chairman Cavin – Action**

The Committee will discuss the possible addition of a Rocky Mountain sheep tag to the Heritage or Partnership in Wildlife program. Committee member Mori felt that the population of Rocky Mountain sheep might not be large enough yet to have an auction tag issued to this species at this time.

Committee member Raine spoke about using a threshold to add or take away tags.

Judi Caron spoke concerning the Dream Tag and the previous year's 50 plus tags are the only type of species selected.

No action taken

8a – No additional member items.

9. **Future Committee Meeting - Chairman Cavin - Action**

The committee will set a date, location, and time for the next committee meeting.

1:00 pm Thursday, May 14, 2009, NDOW Reno Valley Road

Scott Raine gave the 1st motion, Pete Mori the 2nd the motion, all in favor, motion approved.

Meeting adjourned at 4:33 pm