

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 Settinger
Jim Nelson
Bill Miller
Bill Longland
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)	\$27,290.00	\$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 investigator	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 Hiibel)	\$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	\$658,640.00			

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.