

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

Meeting Location: Nevada Department of Wildlife
1100 Valley Road
Reno, Nevada 89512
Conference Room

Committee Members: Commissioners Gerald Lent (chair), Scott Raine and Charles Howell

Thursday, May 13, 2010 – 10:00 a.m.

1. **Call to Order – Chairman Gerald Lent**
2. **Approval of Minutes – Action***
Minutes are from the April 12, 2010 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 – Action**
A current status report on the approved Heritage projects from FY2010. If any FY2010 applicants have asked for a project continuance into FY2011, the applicants request will be discussed and voted on by the committee members.
6. **Commission Regulation CR 10-01/Wildlife Heritage Tag Vendors - Review Heritage tag vendor proposals submitted for auction during fiscal year FY2011 - Chairman Lent – Action***
The Heritage Committee will provide recommendations for game tag auction vendors to the Board of Wildlife Commissioners.
7. **Review Heritage Project Proposals submitted for funding during fiscal year FY2011 - Chairman Lent – Action***
The Heritage Committee will provide recommendations for project funding to the Board of Wildlife Commissioners.

8. Future Committee Meeting - Chairman Lent - Action

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

**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.