

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

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

Committee Members: Commissioners Grant Wallace (chair) and Jack Robb, CAB members Rich Smith and Glenn Bunch, and former Commissioner Clint Bentley

Staff: Deputy Director Patrick Cates, Program Officer Maureen Hullinger, Budget Analyst Bruce McDaniel

**NOTE: Public comment allowed on each action item and at the end of the meeting for items not on the agenda**

**Friday, January 27, 2012 – 9:00 a.m. to 12:00 p.m.**

1. **Call to Order and Roll Call – Chairman Wallace**
2. **Approval of Minutes – Action\***  
Minutes are from the May 11-12, 2011 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. **Heritage Program Overview – Patrick Cates – Informational**  
An overview of the Heritage Program will be presented by staff.
5. **Heritage Account Report – Bruce McDaniel – Informational\***  
A report on the Heritage Account balance, interest earned, and funds available for Fiscal Year 2013 Awards.
6. **Reallocation of Heritage Project #12 – 27, Maxell Global Tech – Patrick Cates – Action\***  
The Committee may make recommendations to the Nevada Board of Wildlife Commissioners regarding reallocating \$47,400 from project #12 – 27 Maxell Global Tech to any other 2012 project proposal previously considered by the Commission.

7. **Commission Regulation 12 – 03, 2013 Heritage Tag Regulation – Maureen Hullinger – Action\***  
The Committee may make recommendations to the Nevada Board of Wildlife Commissioners regarding adoption of annual regulation relating to the 2013 Heritage Tags, species, seasons, unit groups and other matters related thereto.
8. **Commission General Regulation 407, Wildlife Heritage Trust Fund – Patrick Cates – Action\***  
The Committee may make recommendations to the Nevada Board of Wildlife Commissioners regarding draft changes to the permanent Heritage regulations to implement a granting process for project awards, allow reallocation of unused project funds, and any other related matters as deemed appropriate by the Committee.
9. **Future Committee Meeting - Chairman Wallace - Action**  
The committee may set a date, location, and time for the next committee meeting.
10. **Public Comment Period**  
Persons wishing to speak on items not on the agenda should complete a speaker's card and present it to the recording secretary. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; any item requiring Committee action may be scheduled on a future Committee agenda. In addition to this Public Comment Period, Public Comment limited to three minutes per speaker will also be allowed on each agenda action item, but not on reports or informational items, unless otherwise noted on the agenda.

*\*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](http://www.ndow.org), and at 3 locations including the principal office of the body (Department of Wildlife offices: 1100 Valley Road, Reno, NV 89512; 380 West B. St., 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.*