

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

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

1. **Call to Order – Chairman Tom Cavin**
2. **Approval of Minutes – Action**
Minutes are from the February 5, 2009 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 – Informational**
Report on status of incoming projects.
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.
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.
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.
9. **Future Committee Meeting - Chairman Cavin - Action**
The committee will set a date, location, and time for the next committee meeting.