

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

#4

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

Committee Members: Commissioners Tom Cavin (chair), Scott Raine and Pete Mori

Thursday, May 14, 2009 - 1 p.m.

1. **Call to Order – Chairman Tom Cavin**
2. **Approval of Minutes – Action**
Minutes are from the March 26, 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 – Action**
Current status report on the approved FY 2009 Heritage projects, which includes applicant projects that are requesting project continuance into FY2010.
6. **Commission Regulation CR 09-01/Wildlife Heritage Tag Vendors - Chairman Cavin - Action**
The Heritage Committee will provide recommendations to the Board of Wildlife Commissioners for approval of game tag auction vendors for the FY2010 hunt year.
7. **Review Heritage Project Proposals submitted for funding during fiscal year FY2010 - Chairman Cavin – Action**
The Heritage Committee will provide recommendations for funding to the Board of Wildlife Commissioners.

8. Future Committee Meeting - Chairman Cavin - 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.