

DRAFT
Finance Committee Meeting
Nevada Board of Wildlife Commissioners
May 13,2020

The meeting of the Finance Committee was held at 9:00AM May 13, 2020 via "ZOOM".

Committee members present:

Gil Yanuck (Chair), Brad Johnston (Commissioner),
Paul Dixon (Clark County)

NDOW Staff in attendance:

Deputy Director Liz O'Brian, Deputy Director Jack Robb, ASO Katie Jameson, Budget Analyst Nancy Camarena

Public Present: NONE

1. Call to order and roll call – Chairman Yanuck
2. Approval of agenda – Chairman Yanuck
Member Johnston made a motion to approve the agenda as submitted, the motion was seconded by member Dixon. The motion passed unanimously.
3. Approval of May 19, 2019 Minutes – Action - no public comment.
There were no comments or corrections to the minutes and a motion was made by member Johnston to approve the minutes as submitted. The motion was seconded by member Dixon. The motion passed unanimously.
4. Member Items – There were no member items.
5. (CAB) State Fiscal Year 2020 Budget Request
The members of the Finance Committee reviewed data submitted by the department's analyst, Nancy Camarena. A discussion ensued regarding comments from various county advisory boards. There being no further discussion, a motion was made by Chair Yanuck to approve the CAB budget request recommendation to the Wild Life Commission for \$36,526. The

motion was seconded by member Dixon. The motion passed unanimously. There was no public comment.

6. Future Committee Meetings.
No future committee meetings were set at this time.
7. Public Comment Period.
There was no public comment

Chair Yanuck expressed his appreciation to the members of the Finance Committee for the time and effort to review the various documents and he expressed his appreciation to Deputy Director O'Brian, ASO Katie Jameson and Budget Analyst Nancy Camarena for their tremendous effort put forth to assemble the County Advisory Board budget submittals.

8. Adjourn:

There being no further public comment, Chair Yanuck made a motion to adjourn. The motion was seconded by member Dixon and passed unanimously.

The meeting was adjourned at 9:45.

*Support material provided including updates, and posted to the NDOW website www.ndow.org and may be requested from ncamarena@ndow.org or 775-220-9547, posted to the NDOW website, and will be available at the meeting.

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