

**Draft**  
**Finance Committee Meeting**  
**Nevada Board of Wildlife Commissioners**  
NDOW Headquarters  
6980 Sierra Center Parkway  
Reno, Nevada 89511

Committee Members Present: Gil Yanuck (Carson) (Chair), Paul Dixon (Clark) and Commissioner Brad Johnston (Telephonically).

NDOW Staff Present: Deputy Director Liz O'Brien, Deputy Director Jack Robb, ASO Katie Jameson, Budget Analyst Bruce McDaniel

Public Present: None

**Minutes from Friday, May 17, 2019 – 8:45 am**

**1. Call to Order and Roll Call – Chairman Yanuck**  
Present in Reno was Chair Yanuck, attending telephonically were members Dixon and Johnston.

**2. Approval of Agenda – Chairman Yanuck**  
Member Johnson made a motion to accept the agenda as submitted. The motion was seconded by Member Dixon. The motion passed unanimously.

**3. Approval of Minutes – Action\***  
Minutes are from the June 15, 2018 Finance Committee meeting. No public comment.

There were no comments or corrections to the minutes and a motion was made by Member Johnson 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 Requests\***

The Members of the Finance Committee reviewed the data provided by the Department's Budget Analyst, Mr. McDaniel. Chair Yanuck reviewed the reported balances of several County Advisory Boards (CABs) and a discussion ensued regarding the difficulties some counties are experiencing

finding members of the community to serve on the County Advisory Boards. Chair Yanuck indicated that he would bring up this subject at the June Commission meeting in Hawthorne and ask the Chairman if a Workshop could be scheduled during lunch at the upcoming Commission meeting in Ely to address the problem of recruiting and offer budget and expense report training for the County Advisory Board members.

There being no further discussion; a motion was made by Chair Yanuck to approve the CAB Budget Request Recommendation to the Wildlife Commission in the amount of \$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**

Chair Yanuck expressed his appreciation to the members of the Finance Committee for their time and efforts to review the various documents and he expressed his appreciation to Deputy Director O'Brien, ASO Katie Jameson, and Budget Analyst McDaniel for their tremendous efforts to assemble the CAB Budget submittals and to arrive at the Budget Recommendation.

No further public comment.

#### **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 9:20 am.

\*Support material provided including updates, and posted to the NDOW website ([www.ndow.org](http://www.ndow.org)) and may be requested from [bmcdaniel@ndow.org](mailto:bmcdaniel@ndow.org) or 775-688-1014, and will be available at the meeting.

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