

**Committee Members:** Commissioner Paul Valentine (Chair), Commissioners Brad Johnston, Jon Alberg, and Tommy Caviglia, and CABMW representatives Glenn Bunch (Mineral Co.) and Joe Crim (Pershing Co.)

**Staff to the Committee:** Staff Specialists Lee Davis, 775-688-1562, [lee.davis@ndow.org](mailto:lee.davis@ndow.org), and Maureen Hullinger, 775-688-1881, [mhullinger@ndow.org](mailto:mhullinger@ndow.org)

**NEVADA BOARD OF WILDLIFE COMMISSIONERS  
WILDLIFE HERITAGE COMMITTEE MEETING  
FRIDAY, MARCH 20, 2020 – 9:00 AM  
NEVADA DEPARTMENT OF WILDLIFE MAIN CONFERENCE ROOM  
6980 SIERRA CENTER PARKWAY, SUITE 120, RENO, NV 89511**

\*= Denotes an agenda item with support materials

NOTE: Items may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time. Individuals with a disability who are in need of special services should contact the Department at least 24 hours prior to the meeting at 775-688-1562.

Public comments will be taken on every possible action item after discussion but before action is taken on an item, and are limited to three minutes per person. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments on items or attend and make comment during the meeting and are asked to complete a speaker card and present it to the Recording Secretary. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not to respond to public comments in order to avoid deliberation on topics not listed for possible action on the agenda.

Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech.

Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of public comments that may be reasonably limited.

1. **Call to Order, Roll Call and Pledge of Allegiance – Chairman Valentine**
2. **\*Approval of the Agenda – Chairman Valentine – Possible Action**
3. **Member Items**  
Committee members may present emerging items. Any item requiring Committee action will be scheduled on a future Committee agenda.
4. **\*Review of Assembly Bill 83 Section 1.5 Authorizing Expenditure of Certain Principal Balances in the Wildlife Heritage Fund– NDOW Staff Specialist Lee Davis**  
An overview of Assembly Bill 83 Section 1.5 and associated amendments to NRS 501.3757 Section 4 allowing for the expenditure of Wildlife Heritage Account funds in excess of \$5,000,000 will be presented by staff.
5. **\*Review Heritage Account Funds Available for FY 2021 Projects and Current Principal Balance – NDOW Staff Specialist Lee Davis**  
An estimate of the principal balance and available funds for FY 2021 projects will be provided along with a summary of the method used to estimate the amount available.
6. **\*Review of Possible Disposition Strategies for the Heritage Trust Account Principal Balance in Excess as Defined by AB 83 –NDOW Habitat Division Administrator Alan Jenne– Possible**

**Action**

Recommendations for strategies regarding potential disposition of Heritage Account balances in excess of \$5,000,000 will be presented by staff. Recommendations will be provided at the March Commission Meeting.

**7. Future Committee Meeting - Chairman Valentine – Possible Action**

The Committee may set a date, location, and time for the next Committee meeting.

**8. Public Comment Period –** This period is for general comments on topics that are **not** on this meeting’s agenda. No committee action will be taken but may be scheduled on a future committee agenda. The 3 and 6 minute time limits still apply.

**9. Adjourn - Possible Action**

Support materials are posted on NDOW’s Wildlife Heritage Program website at [http://www.ndow.org/Public\\_Meetings/Committees/Wildlife\\_Heritage/](http://www.ndow.org/Public_Meetings/Committees/Wildlife_Heritage/)

Support materials for this meeting may also be requested from the Committee staff person Lee Davis at 775-688-1562, or lee.davis@ndow.org. In accordance with NRS 241.020, this agenda closes three days prior to the meeting date and has been posted at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV 89512; 380 W. B Street, Fallon, NV 89406; 815 E. Fourth Street, Winnemucca, NV 89445; 60 Youth Center, Elko, NV 89801; 1218 N. Alpha Street, Ely, NV 89301; 744 S. Racetrack Road, Henderson, NV 89015; and 3373 Pepper Lane, Las Vegas, NV 89108.

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