

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) (Telephonically), Commissioner Brad Johnston (absent).

NDOW Staff Present: Deputy Director Liz O'Brien, ASO Gabe Pincolini, Budget Analyst Bruce McDaniel

Public Present: None

Minutes from Friday, June 15, 2018 – 9:00 am

1. **Call to Order and Roll Call – Chairman Yanuck**
Present in Reno was Chair Yanuck, attending telephonically was member Dixon. Commissioner Johnston was absent.
2. **Approval of Agenda – Chairman Yanuck**
Member Dixon made a motion to accept the agenda as submitted. The motion was seconded by Chair Yanuck. The motion passed unanimously.
3. **Approval of Minutes – Action***
Minutes are from the June 13, 2017 Finance Committee meeting. No public comment.

There were no comments or corrections to the minutes and a motion was made by Member Dixon to approve the minutes as submitted. The motion was seconded by Chair Yanuck. The motion passed unanimously.
4. **Member Items**

There were no member items.
5. **(CAB) State Fiscal Year 2019 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 Dyer and ask the Chairman if a Workshop could be scheduled for an upcoming Commission meeting to address the problem of recruiting County Advisory Board members and to discuss alternative means of conducting County Advisory Board meetings.

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 \$39,186.00. 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 Pincolini, Budget Analyst McDaniel, and Management Analyst Wilkinson 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; member Dixon made a motion to adjourn. The motion was seconded by Chair Yanuck and passed unanimously.

The meeting was adjourned at 9:38 am.

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

Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, creed, religion, national origin, age, sex, or disability. 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: 6980 Sierra Center Parkway, Reno, NV, 89511, 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 4747 W. Vegas Dr., Las Vegas, NV, 89108.

Individuals with hearing impairment may contact the Department at 775-688-1500 via a text telephone telecommunications device by first calling the State of Nevada Relay Operator at 1-800-326-6868. Individuals with a disability who are in need of special services should contact the Department with as much prior notice as possible at bmcdaniel@ndow.org or 775-688-1014.