

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 Obrien, ASO Gabe Pincolini, Budget Analyst Bruce McDaniel, Management Analyst Jody Wilkinson

Public Present: Rex Flowers

Minutes from Tuesday, June 13, 2017 – 1:10 PM

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 8, 2016 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. **Request Recoupment of Esmeralda County Advisory Board Current Cash Balance**

A lengthy discussion provided the background information for requesting that Esmeralda County return the current cash balance (\$ 2,575) in the CAB Account. At such time that Esmeralda County re-establishes a County Advisory Board to Manage Wildlife, the Department will work with the Esmeralda CAB to develop and fund an operating budget.

Public comment came from Mr. Flowers. He expressed concern that this will prevent future interest in traveling for CAB members representing Esmeralda County. Mr. Yanuck assured the Committee that Esmeralda County is encouraged to submit a travel budget request in the future. If a travel budget request is submitted, the Department of Wildlife would need to make budget amendments regardless of the amount requested. Mr. Yanuck reiterated that all Counties are encouraged to participate in the process. He said that this action is not meant to be a barrier to participating in the process.

6. (CAB) State Fiscal Year 2018 Budget Requests*

The Members of the Finance Committee reviewed the data provided by the department's financial analysts.

There being no further discussion; a motion was made by Member Dixon to approve the CAB Budget Request Recommendation to the Wildlife Commission in the amount of \$36,526. The motion was seconded by Chair Yanuck. The motion passed unanimously.

No public comment.

7. Public Comment Period

Chair Yanuck expressed his appreciation to the members of the Committee for their time and efforts to review the various documents and to Director O'Brien, ASO Pincolini, Budget Analyst McDaniel, and Management Analyst Wilkinson for their tremendous effort 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 1:38 pm.

*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, posted to the NDOW website, and will be available at the meeting.

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