

**Finance Committee Meeting**  
**Nevada Board of Wildlife Commissioners**  
Nevada Department of Wildlife  
1100 Valley Road, Reno, Nevada 89512

**Meeting Location:** 1100 VALLEY ROAD  
RENO NEVADA 89512

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

NDOW Staff Present: Patrick Cates, Bruce Mc Daniel

Public Present: Sean Shea, Washoe County Advisory Board

**Minutes from Monday, June 16, 2014 – 2:00 PM**

**1. Call to Order and Roll Call – Chairman Yanuck**

Present in Reno was Chair Yanuck, attending telephonically were member Dixon, member Johnston and Commissioner Layne. Commissioner McBeath was absent.

**2. Approval of Minutes – Action\***

Minutes are from the June 13, 2013 Finance Committee meeting.

No public comment.

Johnston motioned to approve the June 13, 2013 minutes, Dixon seconded the motion. All were in favor, motion passed.

**3. Member Items**

None brought forward.

**4. Action Item: County Advisory Board (CAB) State Fiscal Year 2015 Budget Requests\***

The Members of the Finance Committee reviewed the data provided by the Department's Financial Analyst. Chair Yanuck explained the process by which the information submitted by each County Advisory Board was collected together with the information from each County's Finance Officer to determine the amount of augmentation required by each county.

Member Dixon asked why was the total amount of augmentation was slightly higher than the amount shown on previously supplied documentation? Chair Yanuck explained that that the reason the latest

update was \$720 higher was due to the fact that one county realized that the costs to pay for their secretarial services was omitted in their budget submittal for two of their meetings.

Member Dixon also asked a question concerning why some counties had what appeared to be a substantial amount of funds remaining in their accounts while others appeared to have very little. Chair Yanuck provided an explanation that primarily had to do with the fact that some Advisory Board members do not seek reimbursement for their expenses and that some Advisory Boards do not attend all the meetings.

No public comment.

A motion was made by Dixon to approve the CAB Budget Request in the amount of \$48,688, the motion was seconded by Johnston. The motion passed unanimously.

**5. Action Item: NDOW 2015-2017 Biennial Budget\***

Deputy Director Cates gave a presentation regarding the primary concepts used to prepare the NDOW FY 16-17 Budget Request. There was no public comment. No action was taken by the Committee.

**6. Public Comment Period –**

Chair Yanuck expressed his appreciation to all the members of the committee for their time and efforts to review the various documents and to Deputy Director Cates for the detailed presentation of the FY 16-17 Budget and to the Financial Analyst for the tremendous effort put forth to assemble the CAB Budget submittals.

No public comment.

**7. Adjourn –**

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

The meeting adjourned at 3:00 PM.

*\*Support material sent/posted on the NDOW web site.*

*Note: In accordance with NRS 241.020, this agenda closes three days prior to the meeting date and has been posted on the website [www.ndow.org](http://www.ndow.org), and at 4 locations including the principal office of the body (Department of Wildlife offices: 1100 Valley Road, Reno, NV 89512, 380 W. "B" Street, Fallon, NV 89406; 60 Youth Center Road, Elko, NV 89801; 4747 Vegas Drive, Las Vegas, NV 89108).*

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