

**DRAFT**  
**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), Paul Dixon (Clark) and Brad Johnston (Lyon).

NDOW Staff Present: Jack Robb, Liz Obrien, Bruce Mc Daniel

Public Present: None

**Minutes from Thursday, June 04, 2015 – 9:00 AM**

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

Present in Reno was Chair Yanuck, attending telephonically were members Dixon and Commissioner Johnston. Commissioner Layne was not able to attend.

**2. Approval of Minutes – Action\***

Minutes are from the June 16, 2014 Finance Committee meeting.

No public comment.

There were no comments or correction to the minutes and a motion was made by member Dixon to approve the minutes as submitted. The motion was seconded by Commissioner Johnston. The motion passed unanimously.

**3. Member Items**

None brought forward.

**4. Action Item: County Advisory Board (CAB) State Fiscal Year 2016 Budget Requests\***

The Members of the Finance Committee reviewed the data provided by the Department's Financial Analyst, Bruce McDaniel. Chair Yanuck explained the process by which the information submitted by each County Advisor Board was collected together with the information from each County's Finance Officer as to the amount remaining in the CAB's account in order to determine the amount of augmentation required.

Member Dixon asked if the County Advisory Boards were informed of the recommended augmentation amount. Chair Yanuck replied that the CABS would see the recommendations as part of the support materials in the Commission Meeting package they will receive from the Department. This provides time for any CAB to question the amount of the augmentation.

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 \$41,617.00. The motion was seconded by Commissioner Johnston. The motion passed unanimously.

No public comment.

**5. Public Comment Period –**

Member Dixon asked a question concerning the ability to video conference additional meeting locations for the coming Fiscal Year. Chair Yanuck explained that it is all a function of available funding and the meeting site having the necessary equipment in-place. Member Dixon also commented on the lack of “Action Reports” being available on the Department’s website prior to a Commission meeting.

Chair Yanuck said that he would contact Chairman Drew to ask if he would remind the CABs of the need for them to submit their Action Reports promptly after their meetings so that the Commissioners would have a better perspective of how each CAB voted upon or commented on the items that the Commission was to take action upon.

Chair Yanuck expressed his appreciation to the members of the Committee for their time and efforts to review the various documents and to Liz O’Brien and Bruce McDaniel for the tremendous effort put forth to assemble the CAB Budget submittals and to arrive at the Budget recommendation.

Chair Yanuck wanted the record to include his appreciation to Commissioner Layne for her participation and contributions to the Finance Committee during her term on the Commission.

No further public comment.

**6. Adjourn –**

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

The meeting was adjourned at 9:28 am.

*\*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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