

**COMMITTEE MEMBERS: GIL YANUCK
(CARSON)(CHAIR), COMMISSIONER
JOHNSTON, PAUL DIXON (CLARK)**

**STAFF TO THE COMMITTEE:
ADMINISTRATIVE SERVICES OFFICER III,
KATIE JAMESON, kajameson@ndow.org,
775-450-1721**

**AGENDA
NEVADA BOARD OF WILDLIFE COMMISSIONERS
FINANCE COMMITTEE**

WEDNESDAY, MAY 13, 2020 – 9:00 AM

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/84515367192?pwd=U2RPWE9FYzd3ck1kRWNgqHM0L2VTUT09>

Meeting ID: 845 1536 7192

Password: 277091

One tap mobile

+12532158782,,84515367192#,,1#,277091# US (Tacoma)

+13462487799,,84515367192#,,1#,277091# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 845 1536 7192

Password: 277091

Find your local number: <https://us02web.zoom.us/j/84515367192?pwd=U2RPWE9FYzd3ck1kRWNgqHM0L2VTUT09>

Public Comment will be taken on every action item after discussion but before action on each item and are limited to 3 minutes per person. Person may not allocate unused time to other speakers. Persons are invited to submit written comments to the Committee Staff on items or attend and make comment during the meeting which will become part of the record. Everybody present is asked to complete the sign-in sheet for attendance, whether speaking or not. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not to respond to public comments to avoid deliberation on topics not listed for 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 comment that may be reasonably limited.

1. Call to Order, Introduction and Roll Call of Committee Members

2. Approval of Agenda – Chair Gil Yanuck – For Possible Action

The Committee will review the agenda and may take action to approve the agenda. The Committee may remove items from the agenda, continue items for consideration or take items out of order at any time.

3. *Approval of Minutes – Chair Gil Yanuck – For Possible Action

The Committee will review and may approve the DRAFT Minutes from the meeting on May 17, 2019 (*Support material)

4. Member Items

Committee members may present emerging items. Any item requiring committee action will be scheduled on a future Committee agenda.

5. *County Advisory Board (CAB) State Fiscal Year 2021 Budget Requests – Chair Gil Yanuck – For Possible Action

Pursuant to NRS 501.320, The Committee may recommend up to \$36,526 (pending Legislative approval of the agency requested budget) for County Advisory Board budgets to manage wildlife for state Fiscal Year 2021 to the Commission for approval. (*Support material)

6. Future Committee Meetings and Agenda Items – Chair Gil Yanuck – For Possible Action

The chairman may designate and adjust items, or meeting dates, times, and locations at this time.

7. Public Comment Period – Chair Gil Yanuck

Persons wishing to speak on items not on the agenda may do so in the Public Comment Period. No action may be taken by the Committee. However, the Committee may consider items brought up in the Public Comment Period to be scheduled on a future Committee agenda.

8. Adjourn

*Support material provided including updates, and posted to the NDOW website www.ndow.org and may be requested from ncamarena@ndow.org or 775-220-9547, posted to the NDOW website, 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; 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 ncamarena@ndow.org or 775-220-9547.