

Committee Members: Commissioner Grant Wallace (Chair), Commissioners Jon Almborg, Tiffany East, Paul Valentine, and Bill Young, and CABMW representatives

Glenn Bunch (Mineral Co.), and Joe Crim (Pershing Co.)
Staff to the Committee: Wildlife Staff Specialist Mark Farman, 775-688-1562, mfarman@ndow.org

#9 A

**NEVADA BOARD OF WILDLIFE COMMISSIONERS
WILDLIFE HERITAGE COMMITTEE MEETING
THURSDAY, MAY 3, 2018 – 3:00 PM
NEVADA DEPARTMENT OF WILDLIFE MAIN CONFERENCE ROOM
6980 SIERRA CENTER PARKWAY, SUITE 120, RENO, NV 89511**

*= Denotes an agenda item with support materials

NOTE: Items may be taken out of order; items may be combined for consideration by the public body; and Items may be pulled or removed from the agenda at any time. Individuals with a disability who are in need of special services should contact the Department at least 24 hours prior to the meeting at 775-688-1562.

Public comments will be taken on every possible action item after discussion but before action is taken on an item, and are limited to three minutes per person. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments on items or attend and make comment during the meeting and are asked to complete a speaker card and present it to the Recording Secretary. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not to respond to public comments in order to avoid deliberation on topics not listed for possible 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 comments that may be reasonably limited.

1. Call to Order and Roll Call – Chairman Wallace

2. Approval of Minutes – Possible Action*

Minutes are from the June 23, 2017 Wildlife Heritage Committee meeting.

3. Member Items

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

4. Commission Regulation 18-04, 2019 Heritage Tag Vendor Selection – Maureen Hullinger – Possible Action*

An overview of the Wildlife Heritage Tag Vendor Program will be presented by staff. Review and provide recommendations on the 2019 Wildlife Heritage Tag Vendor proposals. Recommendations will be provided at the June Commission meeting.

5. Review Heritage Account Funds Available for FY19 Projects – Mark Farman*

An estimate of the available funds for state fiscal year 2019 projects will be provided along with a summary of the method used to estimate the amount available.

6. Review Wildlife Heritage Project Proposals Submitted for Fiscal Year 2018 Funding – Chairman Wallace – Possible Action*

The Wildlife Heritage Committee will review the state fiscal year 2019 Heritage project proposals and provide recommendations for funding from the Heritage Program to the Board of Wildlife Commissioners at the June 19th Commission meeting.

7. Future Committee Meeting - Chairman Wallace – Possible Action

The committee may set a date, location, and time for the next committee meeting.

8. Public Comment Period – This period is for general comments on topics that are not on this meeting’s agenda. No committee action will be taken but may be scheduled on a future committee agenda. The 3 and 6 minute time limits still apply.

9. Adjourn - Possible Action

Support materials are posted on NDOW’s Wildlife Heritage Program website at http://www.ndow.org/Public_Meetings/Committees/Wildlife_Heritage/

Support materials for this meeting may also be requested from the Committee staff person Mark Farman at 775-688-1562, or mfarman@ndow.org. 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: 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.

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, national origin, age, sex, or disability. Individuals with hearing impairment may contact the Department at (775) 688-1500 or via telecommunication device (TDD) 1-800-326-6868.