

Committee Members: Vice Chairman Barnes (Chair),
Commissioners McNinch, Almborg and Caviglia, Mineral CABMW
Member Glenn Bunch and Pershing CABMW Member Joe Crim

Staff to the Committee:
Staff Specialists Lee Davis, 775-688-1562, lee.davis@ndow.org, and
Megan Manfredi, 775-688-1881, mmmanfredi@ndow.org

Draft Minutes

Nevada Board of Wildlife Commissioners Wildlife Heritage Committee Meeting Thursday, June 24, 2021 - 5:30 pm

Boy's and Girl's Club
1973 Whitworth Way
Winnemucca, NV 89445

Nevada Department of Wildlife personnel in attendance: Wildlife Staff Specialists Mark Freese, Habitat Division Administrator Alan Jenne, Deputy Director Jack Robb, Management Analyst Megan Manfredi, Management Analyst Kailey Taylor, Executive Assistant Missy Stanford

Commission Members, County Advisory Boards to Manage Wildlife (CABMW) Members and public in attendance: Tiffany East, Paul Dixon - Clark CABMW, Keyton Grangruth

1. Call to Order, Roll Call and Pledge of Allegiance - Chairman Barnes

Chairman Tom Barnes called the meeting to order at 5:35pm. Management Analyst Megan Manfredi conducted the roll call. Chairman Barnes, Commissioner Dave McNinch, Commissioner Tommy Caviglia, CABMW Representative Glenn Bunch and CABMW Representative Joe Crim were present. Commissioner Jon Almborg arrived late. CABMW Representative Bunch let the pledge.

2. Approval of Agenda - Chairman Barnes - For Possible Action

COMMISSIONER MCNINCH MOVED TO APPROVE THE AGENDA AS PRESENTED, SECONDED BY COMMISSIONER CAVIGLIA. MOTION PASSED 5-0 WITH COMMISSIONER ALMBER ABSENT.

3. *Approval of Minutes - Chairman Barnes - For Possible Action

Minutes from the May 6, 2021 Heritage Committee meeting may be approved.

Commissioner McNinch noted changes on page seven to update Game Division Administrator to game instead of gave. He clarified on page eight that the second paragraph did not read correctly and requested that be amended.

CABMW REPRESENTATIVE CRIM TO APPROVE THE MINUTES WITH THE NOTED CHANGES, SECONDED BY COMMISSIONER CAVIGLIA. MOTION PASSED 6-0.

4. Member Items / Announcements and Correspondence - Commissioner and Committee - Informational

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

No Committee members had items or announcements to discuss.

5. * Commission Regulation 21-07, Amendment #1, 2022 Heritage Tag Seasons and Quotas - Vendor Proposal Review and Recommendation - NDOW Management Analyst Megan Manfredi - For Possible Action

The Committee will review CR 21-07 which lists the State Fiscal Year 2022 Heritage tag vendor recommendations made by the Committee at the May 6, 2021 Heritage Committee meeting. Recommendations will be provided to the Commission at the June 25-26, 2021 meeting.

Management Analyst Manfredi summarized the changes made in the support material as directed by the Committee during the May meeting as well as the included clarifications to the public in the sheep tag disclaimers.

No public comment.

COMMISSIONER MCNINCH MOVED TO RECOMMEND TO THE COMMISSION THE APPROVAL OF COMMISSION REGULATION 21-07, AMENDMENT #1 AS PRESENTED, SECONDED BY COMMISSIONER ALMBERG. MOTION PASSED 6-0.

6. *Extensions of Heritage Projects Approved for Prior State Fiscal Years - NDOW Habitat Division Administrator Alan Jenne - For Possible Action

The Committee will review Heritage project extension requests from uncompleted projects approved for prior State Fiscal Years and provide related recommendations to the Board of Wildlife Commissioners at the June Commission meeting. The Commission may approve such requests for extension to allow the projects approved for prior State Fiscal Years to spend Heritage account funds during FY 2022.

Habitat Division Administrator Alan Jenne summarized the project extensions as represented in the support materials.

No public comment.

COMMISSIONER CAVIGLIA MOVED TO APPROVE THE PROJECT EXTENSION AS PRESENTED, SECONDED BY CABMW REPRESENTATIVE CRIM. MOTION PASSED 6-0.

7. *Heritage Funding Reallocations from Projects Approved for Prior State Fiscal Years - NDOW Habitat Division Administrator Alan Jenne - For Possible Action

The Committee may recommend to the Board of Wildlife Commissioners at their June meeting thereallocation of funds no longer needed by one or more Heritage projects, to other Heritage projects as long as the projects to receive the funds were approved for the same State Fiscal Year as the project that no longer needs the funds.

Habitat Division Administrator Jenne summarized the funding reallocations of projects as represented in the support materials.

Chairman Barnes asked for more information about project 21-11.

Habitat Division Administrator Jenne explained that 21-11 was a pinyon juniper removal project.

No public comment.

COMMISSIONER MCNINCH MOVED TO APPROVE AND RECOMMEND TO THE

COMMISSION THE REALLOCATION OF PROJECT FUNDS FROM 18-11 REVERT TO 18-05, FUNDS FROM 19-07 AND 19-14 REVERT TO 19-10, FUNDS FROM 21-01, 21-07, AND 21-09 REVERT TO 21-11, SECONDED BY COMMISSIONER ALMBERG. MOTION PASSED 6-0.

8. State Fiscal Year 2022 Heritage Project Proposals – Chairman Barnes – For Possible Action

The Committee will review its FY 2022 proposal funding recommendations from the May 6, 2021 Heritage Committee meeting and provide related recommendations regarding the funding of new Heritage projects to the Board of Wildlife Commissioners at their June meeting.

Habitat Division Administrator Jenne reviewed the fiscal year 2022 Heritage project proposals as recommended by the Committee during the May meeting. The Department had one slight change in project 22-03 around the emergency water hauls. The Department is working with the Fraternity of the Desert Bighorn who currently holds a contract with an outside vendor, having the same type of equipment as the Department to transport water. The Department is requesting that project be moved into the category of projects submitted by outside entities.

Chairman Barnes clarified that the project itself and the funding would not be changing, only the category of which the project falls under the jurisdiction of an outside entity.

Paul Dixon – Clark CABMW, stated that the Clark CABMW had some confusion around the available funds available to be spend out of the Heritage account and the total amount of the projects proposed. The CABMW also had concerns about similar projects in the same areas overlapping, requesting extensions, and not being completed in the year the funds were being requested.

Habitat Division Administrator Jenne reminded the Committee that during the May meeting, the Committee agreed to fund all of the projects and would utilize the extra funds allowed to be spend out of the Heritage account to cover the project amounts exceeding the available funds for fiscal year 2022. He stated the exact amount of dollars available compared to the exact amount approved by the Committee to be spent.

Chairman Barnes added the during the last Committee meeting, the Committee felt comfortable utilizing additional funds due to the value and quality of the projects.

COMMISSIONER MCNINCH MOVED TO APPROVE TO THE COMMISSION THE 2022 PROJECT PROPOSALS AS PRESENTED WITH THE NOTED CHANGE TO PROJECT 22-03, SECONDED BY COMMISSIONER CAVIGLIA. MOTION PASSED 6-0.

9. Future Committee Meeting - Chairman Barnes – For Possible Action

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

Chairman Barnes stated that the next Heritage Committee meeting should correspond with the May 2022 Commission meeting. The dates of the 2022 Commission meetings have yet to be set and approved by the Commission.

10. Public Comment Period – This period is for general comment on anything not on the agenda. No Committee action will be taken but may be scheduled on a future Committee agenda. The three- and six-minute time limits still apply.

No public comment.

The meeting was adjourned at 6:14pm.