

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 Mark Freese, 775-688-1542 markfreese@ndow.org,
and Megan Manfredi, 775-688-1881, mmmanfredi@ndow.org

AGENDA

Nevada Board of Wildlife Commissioners Wildlife Heritage Committee Meeting Friday, June 24, 2022 - 7:00 am

Nevada Department of Wildlife
60 Youth Center Road
Elko, NV 89801

1. Call to Order, Roll Call and Pledge of Allegiance - Chairman Barnes
2. Approval of Agenda - Chairman Barnes - For Possible Action
3. *Approval of Minutes - Chairman Barnes - For Possible Action
Minutes from the May 5, 2022 Heritage Committee meeting may be approved.
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.
5. *Commission Regulation 22-05, 2023 Heritage Tag Seasons and Quotas - Vendor Proposal
Review and Recommendation - NDOW Staff Specialist Megan Manfredi - For Possible Action
The Committee will review CR 22-05 which lists the State Fiscal Year 2023 Heritage tag vendor
recommendations made by the Committee at the May 5, 2022 Heritage Committee meeting.
Recommendations will be provided at the June 24-25 Commission meeting.
6. Heritage Principal Project Presentation - NDOW Habitat Division Administrator Alan Jenne -
For Possible Action
7. *Extensions of Heritage Projects Approved for Prior State Fiscal Years - NDOW Staff Specialist
Mark Freese - 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 24-25 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 2023.
8. *Heritage Funding Reallocations from Projects Approved for Prior State Fiscal Years - NDOW
Staff Specialist Mark Freese - For Possible Action
The Committee may recommend to the Board of Wildlife Commissioners at their June 24-25
meeting the reallocation 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.
9. *State Fiscal Year 2023 Heritage Project Proposals - Chairman Barnes - For Possible Action

The Committee will review its FY 2023 proposal funding recommendations from the May 5, 2022 Heritage Committee meeting and provide related recommendations regarding the funding of new Heritage projects to the Board of Wildlife Commissioners at their June 24-25 meeting.

10. *Schell Egan Land Acquisition (\$1,000,000) Heritage Principal Project Proposal - NDOW Habitat Division Administrator Alan Jenne - For Possible Action
11. Future Committee Meeting - Chairman Barnes - For Possible Action
The Committee may set a date, location, and time for the next Committee meeting
12. Public Comment Period

* Denotes an agenda item with support materials. Support materials, and updates to the support materials, are posted on the following NDOW website: <https://www.ndow.org/events/wildlife-heritage-committee-meeting/>