

**Committee Members:** Vice Chairman Barnes (Chair),  
Commissioners McNinch, AlMBERG 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](mailto:markfreese@ndow.org),  
and Megan Manfredi, 775-688-1881, [mmanfredi@ndow.org](mailto:mmanfredi@ndow.org)

## Draft Minutes

### 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

*Committee members Barnes, McNinch, AlMBERG, Caviglia, and Crim present. Committee member Bunch absent.*

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

*Committee Member Crim motioned to approve the agenda and seconded by Committee Member AlMBERG. Motion passed unanimously.*

3. \*Approval of Minutes – Chairman Barnes – For Possible Action

Minutes from the May 5, 2022 Heritage Committee meeting may be approved.

*Committee Member McNinch motioned to approve the agenda and seconded by Committee Member Caviglia. Motion passed unanimously.*

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.

*Chair Barnes mentioned that he received correspondence from Rex Flowers that Washoe County did not have ample time to review the Schell-Egan Land Acquisition Project. No other discussion.*

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.

*Committee Member Caviglia motioned to approve vendor proposals as discussed during the May 5, 2022 meeting and as presented. Committee Member Crim seconded. Motion passed unanimously.*

6. Heritage Principal Project Presentation - NDOW Habitat Division Administrator Alan Jenne – For Possible Action

*Habitat Division Administrator Jenne provided a power point. Committee discussed different approaches for limiting or not limiting principal projects and amounts. Committee Member McNinch motioned to cap principal projects at 50% of the amount of available funds per year and send to the APRP committee for discussion. Seconded by Committee Member Almberg. Motion passed unanimously.*

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.

*Committee Member McNinch motioned to approve project extensions as presented. Committee Member Caviglia seconded. Motion passed unanimously.*

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.

*Committee Member Caviglia motioned to approve the reallocation of \$22,452.53 from project 21-03 to project 21-06 and \$470.00 from project H22-12 and \$37.85 from project H22-18 to project H22-02 (total \$507.85). Committee Member Crim seconded. Motion passed unanimously.*

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.

*Committee Member McNinch motioned to approve project proposals as discussed during the May 5, 2022 meeting and as presented. Committee Member Almberg seconded. Motion passed unanimously.*

10. \*Schell Egan Land Acquisition (\$1,000,000) Heritage Principal Project Proposal - NDOW Habitat Division Administrator Alan Jenne – For Possible Action

*Committee Member Almberg motioned to approve the Schell Egan Principal Project in the amount of \$1,000,000.00. Committee Member Caviglia seconded. Motion passed unanimously.*

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

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

*No future meeting was set at this time, but expected May 2023.*

12. Public Comment Period

*No public comment. Meeting adjourned.*

\* 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->

DRAFT