

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

Staff to the Committee:
Mark Freese, 775-688-1560 markfreese@ndow.org

AGENDA

Nevada Board of Wildlife Commissioners Wildlife Heritage Committee Meeting Friday, March 8, 2024 – 7:30 am

Clark County Government Center
500 S Grand Central Pkwy
Las Vegas, NV 89155

Friday, March 8, 2024 – 7:30 a.m.

1. **Call to Order, Pledge of Allegiance, Roll Call – Chairman Barnes**
2. **Public Comment Period**
Persons wishing to speak are requested to sign in. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; however, the Committee may consider items brought up to be scheduled on a future Committee agenda.
3. **Approval of Agenda – Chairman Barnes – For Possible Action**
- 4.* **Approval of Minutes – Chairman Barnes – For Possible Action**
Minutes from the June 23, 2023 Heritage Committee meeting may be approved.
5. **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.
- 6.* **Review Heritage Account Funds Available for FY 2025 Projects and Current Principal Balance – NDOW Habitat Division Administrator Mark Freese – Informational**
An estimate of the principal balance and available funds for FY 2025 projects will be provided along with a summary of the method used to estimate the amount available.
- 7.* **South Schell Land Acquisition Heritage Principal Project Proposal – NDOW Habitat Division Administrator Mark Freese – For Possible Action**
The Committee will review this principal project proposal and provide recommendations to the Board of Wildlife Commissioners at the March 8-9 Commission meeting. The Commission may approve or deny this proposal.
8. **Future Committee Meeting – Chairman Barnes – For Possible Action**
The Committee may set a date, location, and time for the next Committee meeting.
9. **Public Comment Period**
Persons wishing to speak are requested to sign in. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; however, the Committee may consider items brought up to be scheduled on a future Committee agenda.

* 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-march-8th-2024/>

