



## **MEETING OF THE COMMISSION ON OFF-HIGHWAY VEHICLES**

**Date and Time: Thursday, March 16, 2017 – 8:00 a.m. – 1:30 pm**

**Location:** This meeting will be held in Carson City (Carson City Hearing Room B - 1150 E. William Street, Carson City), with a videoconference link in Las Vegas (Las Vegas Hearing Room B - 9075 W. Diablo Drive, Suite 250). These two meeting locations are connected by videoconference and the public may attend at either location.

There will also be a telephonic connection available for those wishing to participate in the meeting who cannot be at one of the physical meeting locations: Phone connection is: 1-888-808-6929. You will be prompted to enter an access code which is **5109589**. Stay on the line and follow the prompts to join the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE COMMISSION MEMBERS and INTRODUCTIONS**
- 3. PUBLIC COMMENT**  
Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. The public may request that items be added to a future agenda. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating and spelling their name for the record.
- 4. REVIEW AND APPROVAL OF AGENDA - \*FOR POSSIBLE ACTION\***
- 5. REVIEW AND APPROVAL OF DECEMBER 13, 2016 MINUTES - \*FOR POSSIBLE ACTION\* - *Greg McKay, Chairman***
- 6. COMMISSIONS AND BOARDS, ETHICS TRAINING - Question and Answer period – *Bryan Stockton – Deputy Attorney General***
- 7. UPDATE ON LEGISLATION - AB29, transportation committee hearing dates and Commission attendance – *Dominique Etchegoyhen - DCNR Deputy Director* \*FOR POSSIBLE ACTION\***
- 8. UPDATE ON FINANCIAL STATUS - *Kelly Williams, DCNR ASO***
- 9. STAFF REPORT HISTORY OF COMMISSION and CURRENT GRANT PROJECTS - Amendment to extend Logandale toilets project to end of year - *Jenny Scanland, Executive Secretary* \*FOR POSSIBLE ACTION\***

10. **STAFF REPORT ON ANNUAL PROGRAM PLAN, COMMISSIONER OUTREACH, AND FUTURE PROJECT CONTACTS** - *Jenny Scanland, Executive Secretary* **\*FOR POSSIBLE ACTION\***
11. **VOTE TO SEND OUT PRE-GRANT “CALL FOR PROJECTS” announcement offering staff technical assistance.** – *Jenny Scanland, Executive Secretary* **\*FOR POSSIBLE ACTION\***
12. **OHV MARKETING PROJECT** - Review marketing content/material to date, seek input from Commissioners, and discuss renewing contract for next fiscal year - **\*FOR POSSIBLE ACTION\*** - *Sue Baker, Vice Chair*
13. **CLEARINGHOUSE ITEMS – Fallon and Nellis Naval Air Station Expansions; Washoe County Lands Bill/Wilderness;** *Greg McKay Chairman, Jenny Scanland, Executive Secretary* **\*FOR POSSIBLE ACTION\***
14. **ELECTIONS FOR CALENDAR YEAR 2017 (two year terms) Chairman and Vice Chair** - *Greg McKay, Chairman* **\*FOR POSSIBLE ACTION\***
15. **CALL FOR AGENDA ITEMS FOR NEXT MEETING**  
Commissioners may at this time recommend agenda items for the next meeting on any emerging issues of interest to the Commission. No deliberation or action will be taken on any information presented until the matter itself has been specifically included on an agenda as an item upon which action may be taken - *Greg McKay, Chairman*
16. **PUBLIC COMMENT**  
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17. **ADJOURNMENT** - **\*FOR POSSIBLE ACTION\***

**NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration, or removed from the agenda at the discretion of the Chair.**

**THIS NOTICE HAS BEEN POSTED ON OR BEFORE 9:00 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:**

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, Nevada

Nevada Department of Agriculture, 405 South 21<sup>st</sup> Street, Sparks Nevada

Department of Wildlife, 1100 Valley Road, Reno, Nevada

Capitol Building, 101 North Carson Street, Carson City, Nevada

Legislative Building, 401 South Carson Street, Carson City, Nevada

Library and Archives, 100 N. Stewart Street, Carson City, Nevada

Nevada Department of Motor Vehicles, 555 Wright Way, Carson City, NV 89711

Notice of this meeting was also posted on the Commission on Off-Highway Vehicles Website at: <http://nvohv.com/meetings/2016-meetings/> and <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special accommodations or assistance at the meeting are requested, please notify our office by writing to the Off-Highway Vehicles Program, 901 S. Stewart Street, Carson City, NV 89701; or by calling 775-684-2794 no later than two (2) working days prior to the scheduled meeting. You can also email Jenny Scanland at [jscanland@ohv.nv.gov](mailto:jscanland@ohv.nv.gov)

Please contact Jenny Scanland at 901 South Stewart Street, Suite 1003, Carson City, Nevada 89701; or email [jscanland@ohv.nv.gov](mailto:jscanland@ohv.nv.gov) or 775-684-2794 to obtain support material for the agenda. Materials will also be posted on the <http://nvohv.com/meetings/2016-meetings/> website.