Department of Conservation and Natural Resources Leo Drozdoff, Director

Kay Scherer, Deputy Director



BRIAN SANDOVAL Governor

STATE OF NEVADA Off-Highway Vehicles Program

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Updated Las Vegas Location

MEETING OF THE COMMISSION ON OFF-HIGHWAY VEHICLES

Date and Time: Thursday, October 6, 2016 – 9:00 a.m. Location: The Public Utilities Commissions Carson City Hearing Room B - 1150 E. William Street, Carson City, and the Las Vegas Hearing Room B - 9075 W. Diablo Drive, Suite 250, Las Vegas, NV

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: 712-432-1212. You will be prompted to enter an access code which is 957-738-378. Stay on the line and follow the prompts to join the meeting. A PIN# may be required, if so it is 1097.

- 1. **CALL TO ORDER**
- PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF THE COMMISSION MEMBERS
- 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.

REVIEW AND APPROVAL OF AGENDA - *FOR POSSIBLE ACTION*

Approval of agenda for October 6, 2016.

REVIEW AND APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

Approval of minutes from the meeting held on April 21, 2016.

INFORMATIONAL FISCAL UPDATE FROM THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES IN LIEU OF TREASURERS REPORT

8. INFORMATIONAL UPDATE ON AUDIT

Jenny Scanland, Executive Secretary, DCNR

9. DISCUSSION ON ELECTIONS FOR CALENDAR YEAR 2017

Greg McKay, Chairman

10. INFORMATIONAL UPDATE ON GRANT PROGRAM

Jenny Scanland, Executive Secretary, DCNR

11. 2015 LAW ENFORCEMENT GRANTS; REQUEST FOR EXTENSION, HUMBOLDT COUNTY SHERIFF'S OFFICE - *FOR POSSIBLE ACTION*

Jenny Scanland, Executive Secretary, DCNR

12. PRESENTATION AND DISCUSSION ON OHV MARKETING PROJECT - $\underline{*FOR\ POSSIBLE}$ ACTION*

The contract for the NVOHV marketing and education project has been awarded to Radioactive Productions. This is the first presentation by the contractor and is for the Commission to review initial concept ideas and provide input and feedback. The goal of the project is to increase OHV user registration throughout Nevada by developing a marketing communications strategy and plan.

Sue Baker, Vice Chair; Radioactive Productions, contractor for Clark County Desert Conservation Program

13. DISCUSSION AND SCORING OF GRANT PROPOSALS - *FOR POSSIBLE ACTION*

The Commission will review the scoring results for the six applications and determine funding of such grants under the provisions of NRS 490.069(3)(b).

Jenny Scanland, Executive Secretary, DCNR

14. NON VOTING MEMBERS AGENCY UPDATES AND COMMENTS

Bureau of Land Management - Leo Drumm

United States Forest Service - Jamie Fields

Natural Resource Conservation District, USDA - Tom Champa

Nevada Department of Conservation and Natural Resources - Jim Lawrence

Nevada Department of Wildlife - Tyler Turnipseed

Nevada Department of Motor Vehicles - Doreen Rigsby

Nevada Commission on Tourism Greg Fine

Nevada Indian Commission - Chris Gibbons

United States Fish and Wildlife Service - Ted Koch

Greg McKay, Chairman

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

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.

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

Department of Wildlife, 1100 Valley Road, Reno, Nevada

Nevada Public Utilities Commission, 1150 East Williams Street, Hearing Room B, Carson City, NV 89701 Nevada Public Utilities Commission, 9075 West Diablo Drive, Suite 250 Hearing Room B, Las Vegas, NV 89148

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

Legislative Building, 401 South Carson 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/

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@ohv.nv.gov

Please contact Jenny Scanland at 901 South Stewart Street, Suite 1003, Carson City, Nevada 89701; or email 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.