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Nevada Commission on Off-Highway Vehicles
Greg McKay, *Chair*
Sue Baker, *Vice Chair*

AGENDA -- MEETING OF THE COMMISSION ON OFF-HIGHWAY VEHICLES

Date and Time: Wednesday March 11, 2020 at 9:00 AM – 1:00 PM

Location:

Primary: Legislative Counsel Bureau, 401 S Carson St. Carson City, NV 89701, # 3138

Alternate: Grant Sawyer Building, 555 E Washington Ave #5100, Las Vegas, NV 89101, #4412E

Call-In numbers to listen and participate in the meeting are listed below:

Please call one of the two numbers below and follow the prompts to enter the access code. For the general public, please MUTE your phone while listening to the meeting, except when making public comment.

USA Toll-Free: 888-204-5984

USA Caller Paid/International Toll: 602-333-2014

ACCESS CODE: 7580217

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

Commissioner Greg McKay
Commissioner Sue Baker
Commissioner Kevin Malone
Commissioner Charlie Cox
Commissioner Kevin Hill
Commissioner Philip Fell
Commissioner Brian Parks
Commissioner Eddie Booth
Commissioner Michael Gerow

Ex-Officio members

Bureau of Land Management, Miles Gurtler
Humboldt-Toiyabe National Forest, Sierra Brewer
Nevada Department of Motor Vehicles, Yvonne Young Brown
Nevada Department of Tourism and Cultural Affairs, Devon Blunden

4. 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 comment is limited to 3 minutes per person. 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 matter raised during the public comment period that is not already on the agenda. Persons making comment will be asked to begin by stating and spelling their name for the record.

Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably limited.

5. REVIEW AND APPROVAL OF AGENDA *FOR POSSIBLE ACTION*

6. REVIEW AND APPROVAL OF December 10, 2019, MINUTES *FOR POSSIBLE ACTION* – Greg McKay, Chairman.

7. NEVADA MAPPING COLLABORATIVE UPDATE *FOR DISCUSSION* – Holly Smith, Mapping Coordinator

The commission will hear an update on map production by the Nevada Mapping Collaborative. Two new members will be introduced and goals for 2020 will be presented

8. NYE COUNTY OHV PARK PRESENTATION *FOR POSSIBLE ACTION*-- Danielle McKee, Samantha Kramer, Robert Adams, Nye County

The Commission will consider a revised scope of work presented by Nye County to build an OHV Park in Pahrump Nevada with a phase 1 budget of \$150,000 as awarded during the December 10, 2019 OHV Commission Meeting.

9. Green Mountain OHV Trail Maintenance Update *FOR POSSIBLE ACTION* -- Kevin Dose, Great Basin Institute

The commission will hear about the proposed Memorandum of Understanding between US Forest Service and the Nevada OHV Program to prioritize use of a Mini Excavator and Sutter 500 trail dozer for use on OHV Projects around the state.

10. Authorization of OHV Program Discretionary Fund *FOR POSSIBLE ACTION* -- Nikhil Narkhede, Program Manager

The commission will consider allowing expenditures of additional grant funds not to exceed \$50,000 per year total for projects that require additional funding to complete. The Commission will be notified when and how these project funds are used, with ability to revoke spending authority annually.

11. CALL FOR AGENDA ITEMS AND DATE, FOR NEXT MEETING – Greg McKay, Chairman

Commissioners may at this time recommend agenda items, dates and locations to the chairman for the next meeting. No deliberation or action will be taken on any information presented until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

12. PUBLIC COMMENT

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13. ADJOURNMENT *FOR POSSIBLE ACTION*-- Greg McKay, Chairman

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:

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

Nevada Sagebrush Ecosystem Program, 201 S Roop St. #101 Carson City, Nevada

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

Notice of this meeting was also posted on the Nevada Commission on Off-Highway Vehicles Website at:

<http://ohv.nv.gov/commission> and <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. To request special accommodations or assistance at the meeting, 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.

Please contact Nikhil Narkhede at: 901 South Stewart Street, Suite 1003, Carson City, Nevada 89701; nnarkhede@ohv.nv.gov; or 775-684-2794 to obtain support material for the agenda. Materials will also be posted on the <http://ohv.nv.gov/commission> website.