

Bradley Crowell, *Director* James R. Lawrence, *Deputy Director* Dominique Etchegoyhen, *Deputy Director* State of Nevada Off-Highway Vehicles Program 901 South Stewart Street, Suite 1003 Carson City, Nevada 89701 Telephone (775) 684-2794 ohv.nv.gov

STEVE SISOLAK Governor



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

MEETING OF THE COMMISSION ON OFF-HIGHWAY VEHICLES

Date and Time: Tuesday, March 12, 2019, 8:30 am - 4:00 pm

Location: This meeting will be held in Carson City, NV, 901 South Stewart Street, first floor Meeting room. There is also a Conference Call-In number to listen and participate in the meeting: Please call one of the two numbers below and follow the prompts to enter the access code. Please MUTE your phone while listening to the meeting.

USA Toll-Free:	888-204-5984
USA Caller Paid/International Toll:	602-333-2014
ACCESS CODE:	7580217

1. CALL TO ORDER

2. 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, Leo Drumm Humboldt-Toiyabe National Forest, Kevin Wilmot Nevada Department of Motor Vehicles, Yvonne Young Brown Nevada Department of Tourism and Cultural Affairs, Devon Blunden

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 comment is limited to 3 minutes per person. The public may request that items be added to a future agenda. <u>Comment will not be restricted based on viewpoint</u>. No action will be taken on any matter raised during the public <u>comment period that is not already on the agenda</u>. Persons making comment will be asked to begin by stating and spelling their name for the record.

4. REVIEW AND APPROVAL OF AGENDA **<u>*FOR POSSIBLE ACTION*</u>**

- 5. **REVIEW AND APPROVAL OF December 11, 2018, MINUTES** <u>*FOR POSSIBLE ACTION*</u> *Greg McKay, Chairman.*
- 6. UPDATE ON PROGRAM MANAGER POSITION
- 7. COMMISSION TRAINING: ETHICS, OPEN MEETING LAW, USE OF ALCOHOL AND DRUGS AND HARRASSEMENT TRAINING Deputy Attorney General's Office
- 8. FINANCIAL UPDATE Kelly Williams, ASO III, NDCNR.
- 9. UPDATE ON CURRENT LEGISLATION Dominique Etchegoyhen, Deputy Director, NDCNR.
- **10. PRESENTATION: NEVADA OUTDOORSMEN IN WHEELCHAIRS –** Matt Murray, Elko, NV.
- 11. PRESENTATION: UPDATE ON CLARK COUNTY OHV ADVISORY COMMITTEE'S RECOMMENDATION TO THE BOARD OF CLARK COUNTY COMMISSIONERS TO ADOPT A RESOLUTION URGING THE NEVADA CONGRESSIONAL DELEGATION TO ENACT FEDERAL LEGISLATION THAT WILL DESIGNATE THREE OFF-HIGHWAY VEHICLE RECREATION AREAS IN CLARK COUNTY, NEVADA – Commissioner Baker
- **12. UPDATE ON OHV GRANT PROGRAM** Jenny Scanland, Executive Secretary, NDCNR.
- **13. PRESENTATION: UPDATE NV TRAIL MAPPING COLLABORATIVE and 2ND ANNUAL OHV SUMMIT PROPOSAL** Holly Smith and Nikhil Narkede, Great Basin Institute.
- **14. PRESENTATION: OHV REGISTRATION AND PROGRAM MARKETING** Lora Hendrickson, MXT Media.
- **15. EX-OFFICIO MEMBER UPDATES:** *Ex-Officio Members.*

16. CALL FOR AGENDA ITEMS FOR NEXT MEETING.

Commissioners may at this time recommend agenda items 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 an agenda as an item upon which action may be taken. – *Greg McKay, Chairman.*

17. 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. <u>Comment will not be restricted based on viewpoint</u>. No action will be taken on any matter raised during the public <u>comment period that is not already on the agenda</u>. Persons making comment will be asked to begin by stating and spelling their name for the record.

18. 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:

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

Nevada Department of Agriculture, 405 South 21st Street, Sparks, 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, Caron City, Nevada Nevada Department of Motor Vehicles, 555 Wright Way, 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. You can also email Jenny Scanland at jscanland@ohv.nv.gov

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