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STEVE SISOLAK
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Nevada Commission on Off-Highway Vehicles
Philip Fell, *Chair*
Kevin Malone, *Vice Chair*

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

Date and Time: Tuesday November 2, 2021 at 09:00 AM

Meeting Location(s):

Primary: Nevada Department of Conservation & Natural Resources, 901 S Stewart St. Carson City, 89701
Tahoe Conference Room

Web Host: <https://call.lifesizecloud.com/6678206>

Phone (audio only):

- United States: +1 (877) 422-8614
- Meeting extension: 6678206

1. CALL TO ORDER

2. ROLL CALL OF THE COMMISSION MEMBERS

Commissioner	Appointed Representation
Philip Fell	Off Highway Motorcycle Racing
Maurice White	Nevada Association of Counties
Kevin Malone	Law Enforcement
Ken Ravago	ATV Riders
Vacant	Conservation Interests
John Glenn	OHV Dealers
Scott Spero	Snowmobile Riders
Brian Parks	Ranching Interests
Vacant	Sportsmen Interests

3. PUBLIC COMMENT

Public comment is limited to 3 minutes per person. The public may request that items be added to a future agenda. 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.

4. REVIEW AND APPROVAL OF AGENDA *FOR POSSIBLE ACTION*– Philip Fell, Chairperson.

5. REVIEW AND APPROVAL OF September 7, 2021, MINUTES *FOR POSSIBLE ACTION* – Philip Fell, Chairperson.

6. FINANCE UPDATE *FOR DISCUSSION* -- Kelly Williams, ASO IV, will provide an update on OHV Revenue, expenditures, and increased registration numbers over FY 2021 and FY 2022. This update

will also include discussion of two grant rounds per year and the possibility to advance funds to grant recipients on a case by case basis.

7. **COMMISSIONER ROUNDTABLE *FOR DISCUSSION*** -- *Philip Fell, Chairperson*, will provide an opportunity for commissioners to introduce any OHV topics that they encounter between meetings.
8. **NEVADA OFF-ROAD ASSOCIATION UPDATE *FOR DISCUSSION*** -- *Mathew Giltner, Director*, will provide an update of OHV clubs and associations statewide.
9. **NEVADA DIVISION OF NATURAL HERITAGE PROJECT UPDATE *FOR DISCUSSION*** – *Janel Johnson, NDNH Botanist*, will provide an update on the “Off-road Naturalist” project 20-17.
10. **NEW GRANT DISCUSSIONS *For Possible Action*** -- Philip Fell, Chairperson, The OHV Commission will host a question and answer period for prospective grant applicants to present their ideas for OHV Grants and receive commissioner feedback prior to the November 19, 2021 due date.
11. **GRANT TIMELINE AND 2 GRANT CYCLES PER YEAR *For Possible Action*** -- The commission may take action to reduce the grant timeline to one year, and host two rounds of grant awards each year, one in December, and a second in July.
12. **CALL FOR AGENDA ITEMS AND DATE, FOR NEXT MEETING – Philip Fell, Chairperson**
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.
13. **PUBLIC COMMENT**
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14. **ADJOURNMENT *FOR POSSIBLE ACTION***-- *Philip Fell, Chairperson* may adjourn the meeting.

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.

Notice of this meeting was 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.