Department of Conservation and Natural Resources Bradley Crowell, Director James Lawrence, Deputy Director

Dominique Etchegoyhen, Deputy Director



BRIAN SANDOVAL Governor

STATE OF NEVADA Off-Highway Vehicles Program

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MEETING OF THE COMMISSION ON OFF-HIGHWAY VEHICLES

Date and Time: Tuesday, August 28, 2018, 1:00 pm - 4:00 pm

Location: This meeting will be held in Carson City, NV, 401 South Carson Street, room 1214. The Las Vegas location is 555 East Washington Avenue, room 4412E. The public is invited to attend either location.

1. CALL TO ORDER

ROLL CALL OF THE COMMISSION MEMBERS

Commissioner Greg McKay

Commissioner Sue Baker

Commissioner Kerry Lee

Commissioner Charlie Cox

Commissioner Kevin Hill

Commissioner Sean Berryman

Commissioner Brian Parks

Commissioner Eddie Booth

Commissioner Michael Gerow

Ex-Officio members USFS Kevin Wilmot BLM Leo Drumm DMV Ann Liao

NV Division of Tourism Devon Blunden

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 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.

- REVIEW AND APPROVAL OF AGENDA *FOR POSSIBLE ACTION* Greg McKay, Chairman.
- 5. REVIEW AND APPROVAL OF June 12, 2018, MINUTES *FOR POSSIBLE ACTION* Greg McKay, Chairman.
- FINANCIAL UPDATE Kelly Williams, ASO, DCNR, Jenny Scanland, Executive Secretary, DNCR.

- 7. COMMISSION VOTE TO ALLOW A COMMISSIONER TO SERVE ON THE CLARK COUNTY OHV ADVISORY COMMITTEE AS NON-VOTING ADVISOR *FOR POSSIBLE ACTION* Vice Chair Commissioner Baker, Jenny Scanland, Executive Secretary, DCNR.
- **8. UPDATE ON OHV GRANT PROGRAM** Current Grants Status, 2019 Request for Applications, Joint Grant Training, Survey Results, National Off-Highway Vehicle Conservation Council Conference staff update, OHV Summit in Ely, NV November 1-3. Jenny Scanland, Executive Secretary.
- 9. COMMISSION VOTE TO ALLOW ALL COMMISSIONERS TO ATTEND THE FIRST ANNUAL OHV SUMMIT IN ELY, NV NOVEMBER 1 3, 2018 *FOR POSSIBLE ACTION* This event is open to the public, includes workshop and speaker format. There will be no Commission business and it is not subject to open meeting law Jenny Scanland, Executive Secretary.
- **10. MXT MEDIA PRESENTATION OF GRANT AND REGISTRATION MARKETING** Presentation of progress by Lora Hendrickson of MXT Media for the Clark County partnership as well as the NV OHV grant project. Lora Hendrickson, MXT Media.
- 11. EDUCATION/DISCUSSION: LARGE ATV STICKER VS STREET LEGAL Vice Chair Commissioner Baker
- 12. EX-OFFICIO MEMBER UPDATES, DISCUSSION ONLY.
- 13. CALL FOR AGENDA ITEMS FOR NEXT MEETING.

Regular Meeting of the Commission is scheduled for December 11, 2018. Grant awards are scheduled for this 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*

14. PUBLIC COMMENT

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15. 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; <u>jscanland@ohv.nv.gov</u>; or 775-684-2794 to obtain support material for the agenda. Materials will also be posted on the http://ohv.nv.gov/commission website.