

## Advisory Board on Dream Tags Meeting February 21, 2017, at 2:00 p.m. NDOW 6980 Sierra Center Parkway, Ste. 120, Reno, NV 89511.

- 1. Welcome
- 2. Approve the agenda
- 3. Approve December minutes
- 4. Hear fund balance report
- 5. Discuss establishing a maximum overhead rate for proposals (carried over from December 2016 meeting)
- 6. Review suggested changes to request for proposal for future cycles
- 7. Review project proposals
- 8. Hear updates on funded projects
- 9. Discussion of three proposals to come from the Wildlife Commission to address the problem with harvest of bighorn sheep above quota in certain hunt areas due to issuance of statewide specialty tags.
- 10. Hear NDOW marketing report for 2015-16 sales cycle (Bauserman Group, RES work program allocations, expenditures summary)
- 11. Review accounting from NDOW on amount of RES held at NDOW and amount available for marketing Dream Tags for 2016-17
- 12. Set next meeting of Advisory Board
- 13. Other business
- 14. Adjournment

Call-in number is 712-432-1500; PIN is 865321#

Community Foundation of Western Nevada Phone 775-333-5499 // fax 775-333-5487 50 Washington Street, 300, Reno, NV 89503