

Dream Tags Advisory Board  
Minutes for November 16, 2016 meeting  
NDOW Main Conference Room  
6980 Sierra Center Pkwy.  
Reno, NV 89511

Meeting began at 12:05 p.m. Attending: Advisory Board members Bill Bradley, Judi Caron, Chris MacKenzie; CFWN staff: Tracy Turner, Lauren Renda; NDOW: Steve Foree, Alan Jenne, Lee Turner, Aaron Meier, Chris Vasey, Liz O'Brien.

Absent: Dianna Belding, Brad Johnston

1. Bradley called the meeting to order and invited TTurner to introduce Renda, Community Foundation staff.
2. The agenda was reviewed and approved.
3. TTurner reported the fund balance of \$834,193.73 is available to spend.
4. Review Project proposal DT #42 submitted by NDOW. LTurner reviewed the funding request and maps showing fire locations in the state. Jenne noted that the last proposal (DT #41) was for seed specifically; DT #42 expands the scope to allow for flexibility in how the funding is used for this project. The project area has been cleared for NEPA. Caron noted she was happy to see the proposal and commented that it is well-written with a broad scope.

Caron made the motion to fund proposal #42 as written for \$125,000; MacKenzie seconded; unanimous in favor.

5. Public comment: none.
6. Next meeting: December 6, 2016, at 2 p.m. at NDOW's office.
7. Other business: none.

Meeting adjourned at 12:21 p.m.