



**COMMUNITY  
FOUNDATION**  
*of Western Nevada*

Advisory Board on Dream Tags Meeting  
August 16, 2017, at 2:00 p.m.  
NDOW 6980 Sierra Center Parkway, Ste. 120, Reno, NV 89511.

1. Welcome
2. Public comment
3. Approve the agenda
4. Approve June minutes
5. Hear fund balance report
6. Review project proposals- #45: NDOW "2017 Wildfire Habitat Restoration Projects", Lee Turner, \$250,000; #46: The Nature Conservancy " Mapping Mule Deer Habitat Suitability for Restoration Planning, Kevin Badik, \$26,696; #47: Friends of Nevada Wilderness "Emergency Post-Fire Seedling Planting & Monitoring Efforts 2017/2018, Nora Kaufmann, \$30,734; #48: Great Basin Institute "Emergency Haypress-Edwards Creek Pinion Juniper Removal Intertie Project", Miguel Gonzalez, \$64,400; #49: Great Basin Institute "Emergency Harrison WRAP Unit 1 Sagebrush Habitat Restoration, Miguel Gonzalez-WITHDRAWN; #50: Great Basin Institute "Emergency Long Valley Fire Restoration", Kevin Dose, \$114,444.
7. Hear updates on completed projects- #7 NDOW; #29 Carson City School District; #41 NDOW; #42 NDOW.
8. Review and approve Systems Consultants, Inc. proposal for running the 2017-18 sales cycle
9. Systems Consultants preliminary report on 2016-17 Dream Tags sales
10. Hear NDOW marketing report for 2016-17 sales cycle (RES work program allocations, expenditures summary)
11. Accounting from NDOW on amount of RES held at NDOW and amount available for marketing Dream Tags for 2017-18
12. Review vendor for upcoming sale cycle
13. Hear request from Community Foundation for \$1,000 annual website update budget
14. Review status of reappointment letters for Advisory Board members
15. Set next meeting of Advisory Board
16. Public comment
17. Other business
18. Adjournment

Call-in number is 515-603-3113; PIN is 865321#

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



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