

Dream Tags Advisory Board  
Minutes for August 15, 2018 meeting  
NDOW Main Conference Room  
6980 Sierra Center Pkwy.  
Reno, NV 89511

Meeting began at 2p.m. Attending: Advisory Board members Bill Bradley, Dianna Belding; Judi Caron & Chris MacKenzie via phone; NDOW: Liz O'Brien; Jordan Neubauer, Jack Robb, Alan Jenne, Beth Kenna\*, Ashley Sanchez\*, Lee Turner\*\*; Proposers: Helen Loffland; CFWN staff: Lauren Renda. Absent: Advisory Board member Paul Valentine

1. Bradley called the meeting to order. Robb introduced new NDOW employees, Beth Kenna and Ashley Sanchez. Paul Valentine replaced Brad Johnston as new Advisory Board member.
2. The agenda was reviewed, and Bradley called for approval of the agenda. MacKenzie moved to approve. Belding seconded. Unanimous.
3. Bradley called for approval of the June minutes. MacKenzie moved to approve. Caron seconded. Unanimous.
4. Renda reported a fund balance and available to spend amount of \$901,130.32, as of 8/15/18. Bradley asked that the total fund balance, including the amount held in Reserve, be included on future fund balance reports.
5. DT Sales Preliminary Report: Bradley reported the totals for those on the phone. 67,346 tickets and 4,822 RES were sold for a total of \$440,281.50 in sales.

Renda reported that a report from goHUNT was due August 1<sup>st</sup> per the signed agreement; it has not been received but Chris Porter was notified of the required report which will be sent to the committee once received.

6. Reviewed project proposals:

#56: Institute for Bird Populations- Enhancing Restoration for Western Nevada Bumble Bees, \$75,805

Helen Loffland explained her proposal. Advisors deemed the proposal not a top priority for funding. Declined.

#57: Trout Unlimited- Evaluation of Genetic Rescue as a Tool for Lahontan Cutthroat Trout Recovery, \$161,007

Advisors decided the proposal did not meet the criteria closely enough. Declined.

#58: NDOW: Emergency Proposal- 2018 Wildfire Habitat Restoration Projects, \$250,000

Alan Jenne and Lee Turner discussed their proposal and answered questions from the Advisory Board. MacKenzie moved to approve. Caron seconded. Unanimous.

7. Heard updates on completed project: Chris Mackenzie, DT #45
8. Next Advisory Board meeting scheduled for Thursday December 13, 2018 from 2-4pm at NDOW.
9. Other Business: Emergency Proposals will be considered as they come in. Renda will process grant for DT #55 for NDOW's purchase of the helicopter and send out grant check as soon as it's ready
10. Meeting adjourned at 3 p.m.

\*Denotes individual left before meeting was adjourned

\*\* Denotes individual joined after meeting was called to order