

Dream Tags Advisory Board  
Minutes for December 13, 2018 meeting  
NDOW Main Conference Room  
6980 Sierra Center Pkwy.  
Reno, NV 89511

Meeting began at 2:03p.m. Attending: Advisory Board members Bill Bradley, Dianna Belding; Judi Caron & Chris MacKenzie via phone; NDOW: Liz O'Brien; Kailey Taylor, and Alan Jenne; CFWN staff: Lauren Renda. Absent: Advisory Board member Paul Valentine

1. Bradley called the meeting to order.
2. The agenda was reviewed, and Bradley moved to approve the agenda. MacKenzie seconded. Unanimous.
3. Bradley called for approval of the August minutes. Caron moved to approve. Belding seconded. Unanimous.
4. Renda provided an overview of the draft Legislative report for the Advisory Board's approval. Members gave their edits and additions. Renda will revise the draft and send it out to the Advisory Board for final approval before submitting to the Legislature by the February 1<sup>st</sup> due date.
5. Vasey was unable to attend the meeting to provide NDOW Marketing's projected plan and budget for the 2018-2019 cycle, but will provide a written budget and report for review.
6. Heard updates on completed project: Dianna Belding, DT #46; Bill Bradly #36- will have for next meeting.
7. Next Advisory Board meeting scheduled for Thursday February 21, 2019 from 2-4pm at NDOW. This will be a proposal review meeting. The Spring 2019 RFP will be distributed on January 3, 2019, with a deadline of February 8, 2019.
8. Other Business: Jenne gave a fire rehab update. The Advisory Board discussed the possible addition of moose to the big game list in Nevada.
9. Meeting adjourned at 2:30p.m.