

Dream Tags Advisory Board
Minutes for August 15, 2019 meeting
NDOW Main Conference Room
6980 Sierra Center Pkwy.
Reno, NV 89511

Meeting began at 2:05p.m. Attending: Advisory Board members Bill Bradley, Dianna Belding; Judi Caron, and Chris MacKenzie via phone; NDOW: Liz O'Brien; Kailey Taylor, Jack Robb, and Alan Jenne; Proposers: Tyler Morris, Elena Larsen, and Adrienne Juby, TMPF; CFWN staff: Lauren Renda. Absent: Advisory Board member Paul Valentine

1. Bradley called the meeting to order.
2. The agenda was reviewed and approved. Unanimous.
3. Bradley called for approval of the February minutes. Belding moved to approve. Caron seconded. Unanimous.
4. O'Brien provided the general sales number from goHUNT. The Advisory Board requested that moving forward, goHUNT attend the meeting to present the report at the August meeting; this could be done via phone. Renda will send the report from 2018 and 2019 to the Advisory Committee after the meeting for comparison.
5. Renda gave the fund balance report for Dream Tags Charitable Fund citing that the amount available to spend was \$961,633.81, with an additional \$59,000 held in reserve per the Advisory Board's request.
6. Reviewed project proposals: #62 Truckee Meadows Parks Foundation "Truckee Meadows Nature Study Area- Year One Operational, \$25,000. Larsen, Morris and Juby gave an overview of the project, projected timeline, and potential future request(s) for funding, and answered the Advisory Board's questions related to the proposal. MacKenzie moved to approve \$10,000. Belding seconded. Unanimous.
7. Heard updates on funded projects: #60 Carson City, \$10,000- Q2 report rec'd 7/10/19: no reimbursement requested; #61 NDOW for White Pine County Conservation District, \$30,000- Q2 report rec'd 7/9/19: no reimbursement requested.
8. Updates on completed project: Bradley gave his report for DT #38, final report rec'd 6/22/18. This project is now closed and complete.
9. Next Advisory Board meeting scheduled for Thursday November 14, 2019 from 2-4pm at NDOW.
10. Other Business: Jenne gave an update on the 2019 summer wildfire season, stating that there were several smaller fires, but in mule deer/grouse habitat, so still significant. Jenne mentioned that NDOW's second Emergency Request funds (\$100k) have not yet been spent.
11. Meeting adjourned at 3:05 p.m.