

Dream Tags Advisory Board  
Minutes for August 19, 2020 meeting  
Via Zoom

Meeting began at 1:36 p.m. Attending: Advisory Board members Bill Bradley, Judi Caron, and Chris MacKenzie; NDOW: Kailey Taylor and Jack Robb; goHUNT: Chris Porter and Ben Stoner; Proposers: Mickey Hazelwood, Kris Kirkpatrick, Alyssa Wagner, Amelia Raquel, Cody Schroeder, Darcy Phillips, ark Freese and Richard Wilkinson; CFWN staff: Lauren Renda. Absent: Advisory Board members Dianna Belding and Tiffany East.

1. Bradley called the meeting to order.
2. The agenda was reviewed and approved. Unanimous.
3. Bradley called for approval of the February 2020 minutes. MacKenzie moved to approve. Caron seconded. Unanimous.
4. Renda gave the fund balance report for Dream Tags Charitable Fund citing that the amount available to spend was \$1,215,602.43, with an additional \$59,000 held in reserve per the Advisory Board's request.
5. Reviewed project proposals:

**#64 The Nature Conservancy-** "Mule Deer Habitat Improvement with Community and Youth Outdoor Education at The Nature Conservancy's River Fork Ranch Preserve", \$58,895. Hazelwood gave an overview of the project and answered the Advisory Board's questions related to the proposal with input from Kirkpatrick, Schroeder, Phillips, and Wagner. Caron moved to approve. MacKenzie seconded. Unanimous. Chris MacKenzie is project advisor.

**#65 Ducks Unlimited-** "Stillwater National Wildlife Refuge Water Conveyance Improvement Project", \$130,850. Raquel presented the proposal and answered questions from the Advisory Board. The Board stated they would like to see more funding partners since the request is quite large. Bradley recommended deferring a vote on this proposal contingent upon DU securing at least half of the funds from other sources.

**#66 Carson Valley Conservation District-** "Bi-State Sage Grouse Pinion and Juniper Removal Project", \$25,000. Wilkinson gave an overview of the proposal and answered the Advisory Board's questions. Caron moved to approve. MacKenzie seconded. Unanimous. Chris MacKenzie is project advisor.

**#67 NDOW-** "Emergency Proposal for 2020 Wildfire Habitat Restoration Projects and Treatment Effectiveness Monitoring", \$250,000. Freese answered some of the Advisory Board's questions regarding the project. MacKenzie moved to approve. Caron seconded. Unanimous. Judi Caron is project advisor.

6. Heard updates on completed projects: #58 NDOW Emergency Proposal- 2018 Wildfire Habitat Restoration Projects, \$350,000; final report received 7/14/20 and project evaluation received from Belding on 7/20/20.

7. Heard and reviewed goHUNT report on Dream Tag sales cycle. Porter and Stoner presented their report and answered the Advisory Board's questions. Caron mentioned that it would be helpful to have the total amount generated from \$5 tickets for the annual report to the Legislature; this would show the actual amount that goes into the Dream Tag Charitable Fund that is available for projects. Stoner and Porter will send that figure to Renda at CFWN.
8. Next Advisory Board meeting scheduled for Tuesday November 17, 2020 from 2:30-4:30 p.m.
9. Other Business: Caron mentioned that there would be a new member from the Nevada Board of Wildlife Commission (NBWC), Mr. Tom Barnes from Elko.
10. Meeting adjourned at 3:02 p.m.