



AGENDA -- MEETING OF THE ADVISORY BOARD ON OUTDOOR RECREATION

Date and Time: Monday November 13, 2023,
8:30am – 2:00 pm

*** This meeting will be held in person with a virtual option. ***

Physical Location: Richard Bryan Building, Department of Conservation and Natural Resources

901 S Stewart Street, Carson City 89701

2Nd Floor Conference Room

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1. CALL TO ORDER

2. ROLL CALL OF THE ADVISORY BOARD MEMBERS

ADVISORY BOARD MEMBER	Representation
Lieutenant Governor Stavros Anthony, Chair	Office of Lieutenant Governor
Amy Berry, Vice Chair	Conservation
Mauricia Baca	Education
Bob Potts for Tom Burns	Governor's Office of Economic Development
Alan Jenne	Nevada Department of Wildlife
Kostan Lathouris	Nevada Indian Commission
Robert Mergell	Nevada Division of State Parks

Dr. Andrew Pasternak	Public Health
Brenda Scolari	Nevada Department of Tourism and Cultural Affairs
James A. Settelmeyer	Nevada Department of Conservation and Natural Resources
Chad Taylor	Outdoor Recreation Industry

3. PUBLIC COMMENT

Public comment is limited to 3 minutes per person. The public may request that items be added to a future agenda. No action will be taken on any matter raised during the public comment period that is not already on the agenda. Persons making comment will be asked to begin by stating and spelling their name for the record.

Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably limited.

4. REVIEW AND APPROVAL OF AGENDA *FOR POSSIBLE ACTION*– Amy Berry, Vice Chair

5. The Nevada Division of Outdoor Recreations Advisory Board serves as the Technical Advisory Board for the Nevada Outdoor Education and Recreation Grant Program as authorized in the 2019 Statutes of Nevada, Chapter 605 and amended by AB 164 (2023).

**FOR DISCUSSION & POSSIBLE ACTION – Amy Berry, Vice Chair. Nevada Outdoor Education and Recreation grant applicant finalists will present their application for a 15-minute time frame for their Tier II NOER Grant presentation; 10 minutes for a presentation, and 5 minutes for Technical Advisory Committee (TAC) members to ask questions. Additional time may be allotted at the discretion of the chair. Presentations and selection will be done in accordance with NAC 407A.155:*

Technical Advisory Committee: Evaluation and ranking of grant applications; recommendation of award of grant; provision of information to Administrator. When evaluating completed grant applications for each periodic solicitation of grant applications, the Technical Advisory Committee shall:

1. Consider, without limitation:
 - (a) The eligibility requirements for a grant;
 - (b) The requirements and priorities for program
 - (c) Any limitations set forth by the Administrator
 - (d) The feasibility of the project; and
 - (e) The estimated costs of the program and benefits to the pupils in this State.
2. Rank each application received in order of priority for awarding grants.
3. Recommend the amount of a grant to be awarded, if any, for a project proposed in a grant application.

4. Provide the Administrator with a ranked list of applicants and the recommended amount of the grant for each applicant.

Presentation schedule:

8:45 am Escaramuza Charra Colibries de Nevada – Virtual
9:00 am Nevada Urban Indians – Virtual
9:15 am Truckee Meadows Parks Foundation – Virtual
9:30 am Great Basin National Park Foundation – Virtual
9:45 am Pyramid Lake Paiute Tribe – In person
10:00 am Sierra Nevada Journeys – In person
10:15 am Walker Basin Conservancy – In person
10:30 am St Jude’s Ranch for Children - Virtual
10:45 am Nevada Outdoor School – Virtual
11:00 am Break
11:15 am Center for Adaptive Riding – In person
11:30 am Together We Can – Virtual
11:45 am Green Our Planet – Virtual
12:00 pm Tahoe Rim Trail Association – In person
12:15 pm I-School – In person
12:30 pm River Wranglers – In person

6. Technical Advisory Committee 30-minute recess.

7. Technical Advisory Committee Grant Presentation Deliberation

8. TAC to submit recommendations to NDOR Administrator, Denise Beronio.

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10. ADJOURNMENT *FOR POSSIBLE ACTION*- Amy Berry, Vice Chair

NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration, or removed from the agenda at the discretion of the Chair.

Notice of this meeting was also posted on the Nevada Department of Conservation and Natural Resources Website at: <http://dcnr.nv.gov/> and <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. To request special accommodations or assistance at the meeting, please notify our office by writing to the Division of Outdoor Recreation, 901 S. Stewart Street, Carson City, NV 89701; or by calling 775-684- 2794 no later than two (2) working days prior to the scheduled meeting.

Please contact Denise Beronio at: 901 South Stewart Street, Suite 1003, Carson City, Nevada 89701; dberonio@ndor.nv.gov; or 775-684-2716 to obtain support material for the agenda. Materials will also be posted on the [DCNR website](#).