



AGENDA -- MEETING OF THE ADVISORY BOARD ON OUTDOOR RECREATION

Date and Time: Friday, March 17, 2023,
at 1:00 PM

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

Physical Location: Bryan Building, 701. S. Stewart Street, 2nd Floor, Tahoe
Conference Room, Carson City, Nevada 89701

Web Host: [Click here to join the meeting](#)

Meeting ID: 223 656 420 484

Passcode: zaU9TL

Or call in (audio only)

[+1 775-321-6111,,666772577#](#) United States, Reno

Phone Conference ID: 666 772 577#

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
Mario Walther	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***– *Stavros Anthony, Chair*
5. **ADVISORY BOARD WELCOME, INTRODUCTIONS AND COMMENTS FROM CHAIR *FOR DISCUSSION***– *Stavros Anthony, Chair*
6. **DIVISION OVERVIEW AND STAFF INTRODUCTIONS *FOR DISCUSSION***– *Matthew Weintraub, Deputy Administrator* will provide an introduction of new staff and an overview of the Division for new and returning Advisory Board members.
7. **DIVISION UPDATES *FOR DISCUSSION***– *Matthew Weintraub, Deputy Administrator* will provide an update on division activities, partnerships, opportunities, and challenges. Discussion topics may include but may not be limited to: projects/initiatives, collaborations, relevant federal and state legislative updates, accomplishments and ongoing and upcoming projects.
8. **UPDATE ON PROPOSED CONSTRUCTION OF ADVENTURE CENTERS IN CARSON CITY AND BOULDER CITY *FOR DISCUSSION***– *Brenda Scolari, Director, Nevada Department of Tourism and Cultural Affairs* will provide an update on the proposed construction of Adventure Centers in Nevada.
9. **DIVISION UPDATE ON EXECUTIVE ORDER 2023-003 *FOR DISCUSSION***– *Matthew Weintraub, Deputy Administrator* will provide an update on division review of NAC 407A and subsequent actions as they relate to Executive Order 2023-003.
10. **PRESENTATION ON THE NEVADA DIVISION OF OUTDOOR RECREATION STRATEGIC PLAN *FOR DISCUSSION***– *Stavros Anthony, Chair, Matthew Weintraub, Deputy Administrator*, will provide an update on the Division strategic plan and lead a discussion among Advisory Board members on suggestions for plan improvements and changes.
11. **CALL FOR AGENDA ITEMS AND DATE FOR NEXT MEETING(S) *FOR DISCUSSION***– *Stavros Anthony, Chair* – Advisory Board Members may at this time recommend agenda items, dates, and locations to the chair for the next meeting. No deliberation or action will be taken on any information

presented until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

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13. ADJOURNMENT *FOR POSSIBLE ACTION*- Stavros Anthony, 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://dncr.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 Matthew Weintraub at: 901 South Stewart Street, Suite 1003, Carson City, Nevada 89701; mweintraub@ndor.nv.gov; or 775-684-2701 to obtain support material for the agenda. Materials will also be posted on the [DCNR website](#).