NEVADA
DIVISION OF
OUTDOOR RECREATION

STATE OF NEVADA
Department of Conservation & Natural Resources
Joe Lombardo, *Governor*
James A. Settelmeyer, *Director*
Denise K. Beronio, *Administrator*

AGENDA -- MEETING OF THE ADVISORY BOARD ON OUTDOOR RECREATION

Date and Time: Friday, June 29, 2023, at 9:30 AM

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

Physical Location: Thunderbird Lodge, George Whittell Rd, New Washoe City, Nevada 89704

Web Host: Click here to join the meeting
Meeting ID: 246 848 703 215
Passcode: Qb8fPz

Or call in (audio only)
+1 775-321-6111,,537154677# United States, Reno
Phone Conference ID: 537 154 677#

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
Jamie Fields	United States Bureau of Land Management*
Cheva Gabor	United States Forest Service*
Catherine Hall	Mineral County Commission
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
Vacant	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. **REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES *FOR POSSIBLE ACTION*–** *Stavros Anthony, Chair*

7. **PRESENTATION ON THE TAHOE REGIONAL TRAILS STRATEGY *FOR DISCUSSION*–** *Alyssa Bettinger, Senior Long Range Planner, Kira Smith, Senior Transportation Planner, Tahoe Regional Planning Agency* will provide an overview of the Tahoe Regional Trails Strategy for new and returning Advisory Board members.

8. **PRESENTATION ON THE INTERFACE OF RECREATION AND TOURISM IN NORTH LAKE TAHOE *FOR DISCUSSION*–** *Andy Chapman, President/CEO, Travel North Tahoe Nevada will* provide an update on importance of outdoor recreation and tourism to the economy of North Lake Tahoe in addition to collaborations across these realms.

9. **UPDATE ON THE TAHOE DESTINATION STEWARDSHIP PLAN *FOR DISCUSSION*–** *Devin Middlebrook, Government Affairs Manager, Tahoe Regional Planning Agency* will provide an update on the collaborative Tahoe Destination Stewardship Plan and its interface with outdoor recreation and the State of Nevada.

10. **DIVISION UPDATES *FOR DISCUSSION*–** *Denise Beronio, Administrator will* provide an update on Division activities.

11. **PRESENTATION ON THE NEVADA DIVISION OF OUTDOOR RECREATION TWO YEAR ACTION PLAN *FOR POSSIBLE ACTION*–** *Stavros Anthony, Chair, Denise Beronio, Administrator,* will provide an update on the Division 2023-2025 Action Plan and lead a discussion among Advisory Board members on approval of the plan.

12. **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.

13. PUBLIC COMMENT

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14. **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://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.