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: Thursday, April 4th, 2024,

10 AM – 12PM

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

Physical Location: Springs Preserve, 333 S. Valley View Blvd, Las Vegas, NV 89107, Cienega Room

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1. **CALL TO ORDER –** Stavros Anthony, Chair

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
Vacant	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
Debra Strickland	Nevada Association of Counties
Chad Taylor	Outdoor Recreation Industry
Cheva Gabor – Non-voting Member	USDA – US Forest Service
Miles Gurtler – Non-voting Member	Dept. of the Interior – Bureau of Land Management

3. **REVIEW AND APPROVAL OF FORMER ABOR MEETING MINUTES FROM OCTOBER 12, 2023:** Chair will ask if there are any corrections to the minutes; if none, move to motion, vote, and approve former meeting minutes.

4. **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 periodthat 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 comments that may be reasonably limited.

5. **REVIEW AND APPROVAL OF AGENDA *FOR POSSIBLE ACTION*–** *Stavros Anthony, Chair*

6. **ADVISORY BOARD WELCOME, INTRODUCTIONS, AND COMMENTS FROM CHAIR *FOR DISCUSSION –** *Stavros Anthony, Chair*

7. **DIVISION UPDATES *FOR DISCUSSION*–** Denise Beronio (Administrator), Elisabeth Jonhson (Deputy Administrator), Kendal Scott (Outdoor Education Lead), Jasmina Sekanovich (GIS Mapping Analyst), Chelsea Kincheloe (Program Officer & Comms Lead): Provide updates regarding division activities, partnerships, opportunities, challenges, initiatives, collaborations, relevant public lands updates, state legislative updates, accomplishments, as well as ongoing and upcoming projects.

8. **PRESENTATION FROM Michelle Larime with Regional Transportation Commission of Southern Nevada.** RTC is a regional entity that oversees public transportation, traffic management, roadway design and construction funding, transportation planning and regional planning efforts known as Southern Nevada Strong. RTC received a $75,000 NORI grant from NDOR to conduct a gap analysis to review resident access to parks and identify priority areas of inequitable access for future transportation investments.

9. **PRESENTATION FROM a Springs Preserve staff member.** A Springs Preserve staff member will share the conservation and collaborations efforts between Springs Preserve and various divisions and programs within DCNR.

10. **PRESENTATION FROM Travel Nevada:** Brenda Scolari, Director of Nevada Tourism & Cultural Affairs will give a presentation about their new campaign “Get A Little Out There”.

11. **PRESENTATION FROM Boulder City Chamber of Commerce:** Jill Lagan will give a brief update on the Boulder City Adventure Center.

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 site at the Nevada State Library and Archives at 100 N. Stewart St., Carson City, NV 89701, The Bryan Building, Department of Conservation and Natural Resources, 901 S. Stewart St., Lobby, Carson City, NV 89701, and the Grant Sawyer State Office Building, 555 E. Washington Ave, #4400, Las Vegas, NV 89101. The Agenda is also posted at 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.