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: Thursday, October 12, 2023, at 10 AM

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

Physical Location: White Pine County Library - Conference Room, 950 Campton St., Ely, Nevada 89301

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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. **REVIEW AND APPROVAL OF FORMER ABOR MEETING MINUTES FROM JUNE 29, 2023:**

   Chair will ask if there are any corrections to the minutes; if none, move to vote to approve.

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 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.

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 OVERVIEW AND STAFF UPDATES *FOR DISCUSSION*–** *Denise Beronio, Administrator* will provide staff updates and an overview of the Division for new and returning Advisory Board members.

8. **DIVISION UPDATES *FOR DISCUSSION*–** *Denise Beronio, 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 land state legislative updates, accomplishments and ongoing and upcoming projects. Elisabeth Jonhson, Deputy Administrator, will provide updates for the NORI Grant and related topics. Kendal Scott, Education Lead, will provide NOER Grant updates and related topics.

9. **ABOR NOER GRANT TRAINING *FOR DISCUSSION*-** KENDAL SCOTT, NDOR Education Lead will provide training and guidance to ABOR members in the application of reviewing, scoring, and awarding grants for the 2023 Grant Round for the Nevada Outdoor Education and Recreation (NOER) grant.

10. **PRESENTATION FROM BRANDON STOCKSDALE, NATIONAL PARKS SERVICE *FOR DISCUSSION* -** Brandon will present updates on the RTCA (Rivers, Trails & Conservation Assistance Program) with Kyle Horvath, White Pine County Director of Tourism & Recreation, regarding the recreation planning effort and strategic plan for White Pine County.

11. **PRESENTATION FROM CAROLINE MCINTOSH, MAIN STREET, WHITE PINE COUNTY & THE ELY SHOSHONE TRIBE - *FOR DISCUSSION* -** Caroline McIntosh and a representative from the Ely Shoshone Tribe will present on recreation projects including use of funds received from the NORI Grant.

12. **CALL FOR AGENDA ITEMS AND DATE FOR NEXT MEETING(S) *<u>FOR DISCUSSION</u>*–** *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 actionmay be taken.

13. PUBLIC COMMENT

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14. **ADJOURNMENT *<u>FOR POSSIBLE ACTION</u>*-** *Stavros Anthony, Chair*

<u>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</u> Chair.

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

We are pleased to make reasonable accommodations for individuals with disabilities whowish 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. The Nevada Posting website https://post.nv.gov/ . The agenda is also posted at the following physical locations: DCNR Lobby, 901 S. Stewart St., Carson City, NV 89701, the Nevada State Library, 100 N. Stewart St., Carson City, NV 89701, the Nevada State Legislative building, 401 S. Carson St., Carson City, NV 89071, and the White Pine County Library, 950 Campton St., Ely, NV 89301.