

White Pine County Wildlife Advisory Board

Emergency Response Building
White Pine County Fire District Station 1
1150 McGill Highway
Ely, Nevada 89301

Agenda for: Tuesday March 13, 2018 6:00 pm

- A. Call to order**
- B. Pledge of Allegiance**
- C. Public Comment Period** (a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S.241.020) (2)&(3).
- D. Approval of Agenda** (for Possible Action)
- E. Review and Approve Minutes**
Minutes of the January 23, 2018 meeting will be reviewed for approval (for Possible Action)
- F. Payment of Bills** (for Possible Action)
Anticipation of bills for travel January 26-27 attend commission meeting.
Anticipation of bill for agenda and meeting minutes for January 23, 2018 meeting.
- G. Correspondence**
Donation letters from Mt. Wheeler Power, Sports World and Bath Lumber towards the Comins Lake project.
Verbal correspondences from KGHM, PAN, and Bald Mountain Mine regarding potential donations to the Comins Lake project.
- H. Reports** (for Possible Action)
- I. Agenda Items** (for Possible Action)
 - 1. Comin's Lake Boat launch facility (for Possible Action)
 - 2. Items listed on the Nevada Board of Wildlife Commissioners agenda (attached) will be open for discussion and possible approval. Agenda and support material available on line at www.ndow.gov
- J. Next meeting date:**
 - 1. Nevada Board of Wildlife Commissioners next meeting will be held in Laughlin, Nevada on March 16-17, 2018 (for Possible Action)
 - 2. Anticipating the next meeting date to be on Tuesday May 1, 2018 (for Possible Action)
- K. Public Comment Period** (a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S.241.020) (2)(C)(3).
- L. Adjournment** (for Possible Action)

Notice to persons with disabilities

Members of the public who are disabled and require special assistance or accommodations please contact the board in writing at 2950 N. 4th St. East, Ely, Nevada 89301 or by calling 775-296-1925 at least two (2) days in advance of the meeting.

Affidavit

I, Christina Sawyer, did on the 6th day of March cause to be posted four (4) notices of the White Pine County Wildlife Advisory Board agenda in the County of White Pine, to wit: at the Ely Post Office, 2600 Bristlecone Avenue, Ely, Nevada 89301, Sportsworld, 1500 Aultman Street, Ely, Nevada 89301, at the White Pine County Courthouse, and the White Pine County Annex Building, 297 11th ST. EAST, Ely, Nevada 89301

Christina Sawyer

Christina Sawyer, White Pine County Advisory Board Secretary