

V. Informational Items (for discussion only)

1. The meeting agenda and minutes have been reformatted.

The agenda and minutes have been reformatted to conform to Administrative Services layout and according to the BCC agenda design. This is in an attempt to provide an agenda which is easy to follow and will aid in keeping the committee on task.

2. The meeting audio will be made available on the Clark County website.
<http://www.clarkcountynv.gov/airquality/forms/Pages/Agendas--Minutes.aspx>
3. Identify emerging issues to be addressed by the committee during future meetings.

Michael Frye- Would like grants to be discussed in a future meeting but would like to know the grounds for those who would wish to apply. Catherine Jorgenson- Clark County, individuals, or groups may apply for grants depending on what's available. Marilyn-Currently, Northern Nevada receives the majority of the grant money and she would like to see Southern Nevada as recipients as well. Committee members will follow up for more information and look forward to a presentation by Nikhil in September. Dave DesMarais – would like Item 12 to be readdressed and added to the next agenda and placed back on the Issue Tracking List. Donald Jackson- the Gemini Solar Project is open for public comment until September. Debbie Burgos- requested a link which the committee will use to distribute information via social media and other avenues.

4. Announcements of general information that may be of interest to committee members or the general public.

Nikhil Narkhede- a FREE Annual OHV Summit will be held in Caliente, NV. Nevada community members are invited to hear from land managers, current grantees and law enforcement. The summit will take place from October 31-November 2.

5. Reminder that the committee will elect a Chair and Vice Chair during the September 25, 2019 meeting.

VI. Business Items

1. Reprioritize Issue Tracking List, select issue managers, and possibly delete items from the Issue Tracking List. (for possible action)

Moved by: Kenny Thatcher

Action: Approved as recommended as one motion

Vote: 9-0/Unanimous

Item 19- change priority to High, Ken Freeman will work to have BLM attend a future meeting for a presentation.

Item 20- change priority to Low and combine items 19 & 20,

Item 21- change priority to High. The Issue Manager is Mike Frye. Mike will meet with Marilyn to discuss potential designations that are in her district,

Items 4, 10 and 14 - have been combined and set as a High priority, Donald and Kenny will be the Issue Managers and will work with other committee members as necessary,

Item 1 - change priority to High, committee requests an OHV presentation for September 25th or as soon as possible,

- Item 2** – Priority will remain Low. The committee requested a cost analysis and additional information regarding riding and racing permissions,
- Item 7** – the priority level will remain Low. The Gemini Solar Project is included in this item. The committee will provide the public comment period information to their contact lists and social media sites. Marilyn will provide the application information for Steve Paxton,
- Item 8** - Change status to complete,
- Item 9** - Change status to complete,
- Item 11** – The priority will remain Low. Change wording from “Historical race courses” to “Historical trails” and Kenny will work to provide additional information,
- Item 13** - Change status to complete,
- Item 15** – Change priority level to High. Ken Freeman will provide Marilyn with an ideal wish list which will provide Marilyn the ability to adequately communicate what’s needed for those who are putting on races.
- Item 16** – Change status to complete
- Item 6** – To remain tabled indefinitely

2. Review and/or approve 2020 meeting DRAFT calendar. (for possible action)

ACTION: APPROVED AS RECOMMENDED - By way of a consensus of agreement amongst the 9 committee members in attendance as follows: The provided dates have been approved tentatively.

VII. Public Comment

Lora Hendrickson – received a grant from the state for the OHV marketing program and is also helping to revamp the OHV website. The board would like to know which grants are available so they can communicate with their bases. Kevin Bailey – mentioned the need for a single site to be utilized in providing maps, trail information, and rules and regulations for off-roading, and suggested that the BLM and USFWS present to the board to communicate rules and regulations to OHV users.

VIII. Next Meeting Date

The next regular meeting will be September 25, 2019

IX. Adjournment

The meeting was adjourned at 5:26 p.m.