MEETING MINUTES OF THE ADVISORY BOARD ON OUTDOOR RECREATION

Date and Time: Tuesday, June 29, 2021, at 9:00 AM

* This meeting was held in person and via teleconference. *

Video Recording of Meeting: https://playback.lifesize.com/#/publicvideo/7cf1f096-6d99-4db3-83e0-1dfba7110d92?vpctoken=746718be-e815-4e31-9e86-aedff8f632e8

1. CALL TO ORDER
   Lieutenant Governor Kate Marshall (Chair) called the meeting to order at 9:03am on June 29, 2021

2. ROLL CALL OF THE ADVISORY BOARD MEMBERS
   Administrator Colin Robertson called the roll. Present: Kate Marshall (Chair); Mauricia Baca (Education); Amy Berry (Vice Chair/Conservation); Bob Potts for Michael Brown (Governor’s Office of Economic Development); Robert Merrell (Nevada Division of State Parks); Dr. Andrew Pasternak (Health); Brenda Scolari (Nevada Department of Tourism); Tony Wasley (Nevada Department of Wildlife); Stacey Montooth joined the meeting to listen on behalf of the Nevada Indian Commission in the absence of a chairperson named by statute to the advisory board. Absent: Mario Walther (Outdoor Industry).

3. PUBLIC COMMENT
   Public comments were received from: Cheva Gabor, Nevada State Liaison for the Intermountain West Region of the United States Forest Service. Ms. Gabor’s comment addressed interagency collaborations between the Forest Service and the State of Nevada, and the allocation of Great American Outdoors Act funds for FY22/23 and beyond.

4. REVIEW AND APPROVAL OF AGENDA *FOR POSSIBLE ACTION* – Kate Marshall, Chair
   Chair Marshall indicated that the agenda did not, in fact, need to be reviewed and approved by the Advisory Board, and so moved to Item 5.

5. READ AND REVIEW DESIGNATION STATEMENT FROM MICHAEL BROWN, GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT (GOED), REGARDING GOED REPRESENTATION ON NEVADA ADVISORY BOARD ON OUTDOOR RECREATION *FOR DISCUSSION* – Colin Robertson, Administrator
   Colin Robertson read into the record a letter from Nevada Governor’s Office of Economic Development Director Michael Brown a statement identifying GOED Deputy Director Bob Potts as Director Brown’s designee for participation in the Advisory Board.

6. PRESENTATION ABOUT WASHOE COUNTY COMMUNITY HEALTH NEEDS ASSESSMENT AND NEVADA TOMORROW DATA DASHBOARD REGARDING HEALTH INDICATORS AND LINKS TO OUTDOOR RECREATION *FOR POSSIBLE ACTION* – Colin Robertson, Administrator; Annie Zucker Sandoval, Renown Health; and Erica Mirich, Truckee Meadows Tomorrow
   Administrator Colin Robertson introduced Annie Zucker Sandoval of Renown Health and Erica Mirich of Truckee Meadows tomorrow. Ms. Zucker Sandoval shared an overview of the Washoe County Community Health Needs Assessment, and Ms. Mirich presented an overview of the Nevada Tomorrow data portal for measuring quality of life and public health indicators. Board Action: a motion passed unanimously to move forward on the creation of an outdoor recreation-related portal in
collaboration with Truckee Meadows tomorrow and Renown Health. The presentation made by Ms. Zucker Sandoval and Ms. Mirich is linked/attached below, for the record.

7. PRESENTATION ABOUT GET OUTDOORS NEVADA *FOR DISCUSSION* – Rachel Bergren, Get Outdoors Nevada provided an overview of the programs, accomplishments, and vision for this Nevada non-profit outdoor education and recreation organization, based in Las Vegas, Nevada. Her contact information was requested, and she can be reached by email at rbergren@getoutdoorsnevada.org

8. STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP) *FOR DISCUSSION* - Janice Keillor, Nevada Division of State Parks, and Lois Ann Porter, The Blueprint Collaborative, provided an overview of the status and process of revising Nevada’s Statewide Comprehensive Outdoor Recreation Plan (SCORP) for 2022-2026. The presentation made by Ms. Keillor and Ms. Porter is linked/attached below, for the record.

9. DIVISION OVERVIEW AND UPDATES *FOR DISCUSSION* - Colin Robertson, Administrator, provided an update on Division of Outdoor Recreation activities since the last meeting (January 21, 2021), partnerships, opportunities and challenges. The presentation made by Mr. Robertson is linked/attached below, for the record. Mr. Robertson’s remarks included information about his recent testimony at the U.S. Senate Commerce Subcommittee on Tourism, Trade, and Export Promotion on June 15, 2021 in Washington, D.C.; information about the three bills the Division of Outdoor Recreation worked to pass through the 81st Legislative Session (SB52, SB43, SB449); and partner/program updates.

10. CALL FOR AGENDA ITEMS AND DATE, FOR NEXT MEETING(S) – Kate Marshall, Chair
Advisory Board Members suggested a number of prospective topics for future Advisory Board discussion and division activities, including outdoor recreation industry-related meetings and conventions; the dark sky designation program authorized by SB 52, and how the Advisory Board can help communities interested to pursue Nevada Dark Sky designation through the program; grant opportunities at the federal level; indigenous peoples and outdoor recreation, and particularly the impact of COVID-closures on Tribal revenues derived from outdoor recreation activities; outreach to statewide Chambers of Commerce regarding the outdoor recreation economy in Nevada; interagency collaboration for recreation-related funding, partnership, and policy; how climate solutions and strategies need to be understood as investments in the outdoor recreation economy; and foundational/informational presentations about the federal land management agencies in Nevada, and how they work.

11. PUBLIC COMMENT
There were no further public comments.

12. ADJOURNMENT *FOR POSSIBLE ACTION*-- Kate Marshall, Chair
Dr. Andrew Pasternak moved to adjourn. Director Brenda Scolari seconded. Motion passed unanimously and the meeting was adjourned at 11:50am.

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/

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Please contact Colin Robertson at: 901 South Stewart Street, Suite 1003, Carson City, Nevada 89701; crobertson@ndor.nv.gov; or 775-684-2700 to obtain support material for the agenda. Materials will also be posted on the DCNR website.