STATE LAND USE PLANNING ADVISORY COUNCIL

MEETING MINUTES June 12, 2023 Richard Bryan State Building, Carson City Tahoe Hearing Room 901 South Stewart Street. Carson City, NV 89703

Members Present

Jake Tibbitts, Eureka County (Chair) Hope Sullivan, Carson City Jim Barbee, Churchill County Sami Real, Clark County Maureen Casey, Douglas County Wilde Brough, Elko County De Winsor, Esmeralda County Mark Evatz, Humboldt County Mike Reese, Lincoln County Wes Henderson, Lyon County Cassie Hall, Mineral County Roger Mancebo, Pershing County Kathy Canfield, Storey County Jeanne Herman, Washoe County Janet VanCamp, White Pine County Marla McDade Williams, Nevada Indian Commission Jacob Brinkerhoff, Nevada Association of Counties

Members Absent

Lorinda Wichman, Nye County (Vice Chair) Wallace "JR" Thomas, Lander County Charlene Bybee, Nevada League of Cities & Municipalities

Others Present

Erin Lewis, Carson City Megan Labadie, Nye County Lindy Walsh, I-80 Gold Joe Lednicky, University of Nevada Cooperative Extension Andy Rieber, Public Lands Consultant Brett Waggoner, Nye County Kerry Rohrmeier, San Jose State University Candance Stowell, Reno-Sparks Indian Colony Larry Shoemaker, Reno-Sparks Indian Colony David Pritchett, U.S. Bureau of Land Management Carolyn Sherve, U.S. Bureau of Land Management Chad Stephens, Nevada Department of Conservation and Natural Resources James Settelmeyer, Nevada Department of Conservation and Natural Resources Dan Nubel, Office of Attorney General Charlie Donohue, Nevada Division of State Lands Ellery Stahler, Nevada Division of State Lands Scott Carey, Nevada Division of State Lands

1) Call to Order

The meeting was called to order by **Jake Tibbitts** at 1:01 pm. A roll call was held for members of Council and a quorum was established. Introductions were made by others who were present.

Nevada Division of State Lands State Land Use Planning Agency 901 S. Stewart Street, Suite 5003 Carson City, NV 89701 Telephone: (775) 684-2723 www.lands.nv.gov/land-use-planning

2) Public Comment

Jake Tibbitts called for public comment. There was no public comment, and the public comment period was closed.

3) Review of the Agenda

Jeanne Herman made a motion to approve the agenda as submitted. The motion was seconded by **Maureen Casey**. There was no discussion on the motion. There was no opposition to the motion and the motion was passed unanimously.

4) Approval of Meeting Minutes

Wilde Brough made a motion to approve the April 14, 2023 meeting minutes as submitted. The motion was seconded by **Roger Mancebo**. There was no discussion on the motion. There was no opposition to the motion and the motion was passed unanimously.

5) Review of Proposed Public Lands Rule and Approval of Comment Letter

Scott Carey with the Nevada Division of State Lands provided an overview of the staff memo about the proposed Public Lands Rule that were included as pages 15-21 of the <u>meeting packet</u>.

Scott also provided an overview of the proposed scoping comment letter that was included as pages 15-21 of the meeting packet.

During the meeting the Council discussed and made several modifications to the proposed letter.

Maureen Casey made a motion to approve the letter with the changes as discussed at the meeting and authorize the Chair to sign the letter of behalf of the Council. The motion was seconded by **Wes Henderson**. There was no discussion on the motion. There was no opposition to the motion and the motion was passed unanimously.

Hope Sullivan left the meeting and was not present for the vote.

6) Future Agenda Items

Scott Carey with the Nevada Division of State Lands stated that staff is working on an item for the next Council meeting to provide a recap of the 82nd Session of the Nevada Legislature. Scott stated that rPlus Hydro LLLP will provide the Council with a presentation about the White Pine Pumped Energy Storage Project at the next meeting as well. He also stated that staff is working on agenda items about interstate coordination on land use planning projects and reciprocal state licensing for a future Council meeting.

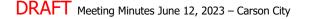
Mike Reese suggested a future agenda item to discuss the 5 counties in Nevada who have declared a state of emergency over wild horses.

Maureen Casey suggested a presentation about the Douglas County Transfer of Development Rights program for the Council's meeting in October in Stateline.

7) Public Comment

Jake Tibbitts called for public comment. There was no public comment, and the public comment period was closed.

8) Adjourn



The meeting was adjourned at 2:46 pm.

Respectfully submitted,

Scott Carey /s/ Meeting Recorder

Please note that minutes should be considered draft minutes pending their approval at a future meeting of the State Land Use Planning Advisory Council. Corrections and changes could be made before approval.

The meeting was digitally recorded. Meeting minutes and recordings of the meeting are available for inspection by the public within 30 working days after the adjournment of the meeting, the minutes and recordings are retained for at least five years in accordance with NRS 241.035(2). Anyone wishing to receive or review the recording may call (775) 684-2723.

DRAFT Meeting Minutes June 12, 2023 – Carson City