

SNPLMA Executive Committee
Round 14 Final Recommendation Development Meeting
Summary of Decisions, Actions, and Direction
August 14 – 15, 2013

Decisions Made:

- The Executive Committee (EC) unanimously approved the February 5, 2013, conference call minutes.
- The EC agreed that the conceptual Implementation Agreement (IA) change review process should proceed using the format presented at the meeting for the next review by the partners and Partners Working Group (PWG), after which proposed specific language changes in the IA will be developed.
- The Streamlining Committee will be maintained and called upon in the future as additional issues are identified.
- The EC accepted the PWG's Preliminary Recommendation as presented, which will be forwarded as the Final Recommendation to the Secretary of the Interior.
- The National Park Service's *Construct Concrete RV Pads in the Boulder Beach Campground Northwest Loops* and the City of Henderson's *Boulder Highway Trail to River Mountain Loop Trail (RMLT) Connection and Improvement* projects will not be included in the Final Recommendation.
- EC concurred with the PWG's recommendation to use Lincoln County Land Act monies to fund the Ruby Mountain Sorensen land acquisition.

Action Items:

- The Southern Nevada Public Land Management Act (SNPLMA) Division will draft the next iteration of the conceptual changes to the IA document, which will be provided to the SNPLMA partners in September 2013 for further review and comment.
- The EC requested the National Park Service provide information regarding their strategy for addressing facilities and low water issues within the Lake Mead NRA.
- The SNPLMA Division will provide a map displaying project nomination locations across the State as part of the Round 15 Final Recommendation process.
- The PWG will revisit the strategy for providing consistent funding through 2020 with two options:
 - Consistent annual funding rounds
 - Consistent bi-annual (every other year) funding rounds
- The SNPLMA Division and PWG will complete a critical review of the out-year SNPLMA operational funding projections with the intent of determining how these costs could be reduced while maintaining and operating the program.