

STATE OF NEVADA STATE CONSERVATION COMMISSION

901 South Stewart Street, Suite 1003 Carson City, Nevada 89701-5247 Phone (775) 684-2717 - Fax (775) 684-2715

Friday Thursday June 14, 2019, beginning at 10:00 a.m.
Nevada Department Of Agriculture-Elko Office
4780 Idaho St
Elko, NV 89801

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on June 14, 2019, 10:00 a.m., at the Nevada Department Of Agriculture-Elko Office 4780 Idaho St Elko, NV 89801. This meeting will also be available telephonically by calling 888-363-4734, and then enter code 6201512 to participate.

<u>NOTICE</u>: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Commission. Items may be removed from the agenda at any time.

I. CALL TO ORDER, DETERMINATION OF QUORUM

A. Introductions

II. PUBLIC COMMENTS

Public comment may be made on any issue, provided such comment is limited to areas relevant to and within the authority of the State Conservation Commission. Public comment is limited to 3 minutes per person. No action will be taken on any item raised during public comment that is not already on the agenda. At the discretion of the Chair, public comment may be received prior to action on individual agenda items.

III. REVIEW AND CONSIDERATION OF APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

A. Approval of minutes from March 8, 2019 meeting.

IV. BRIEF UPDATE ON CONSERVATION DISTRICTS PROGRAM - *FOR DISCUSSION ONLY*

A. Bettina Scherer, program manager, will provide the Commission with a brief update on Program activities.

V. REVIEW OF CONSERVATION DISTRICT REPORTS - *FOR POSSIBLE ACTION*

- **A.** Review and consideration of all Conservation Districts' Proposed Budgets, Annual Work Plans, pursuant to NAC 548.110.
 - 1. Commission discussion of District Reports and possible approval.
- **B.** Review and consideration of tracking logs for all Conservation Districts' Submissions of Minutes and Agendas pursuant to NRS 548.330 and NAC 548.110.
 - 1. Commission discussion of tracking logs for District Minutes and Agendas.

VI. DISCUSSION OF AREA REPRESENTATIVES ON THE STATE CONSERVATION COMMISSION AND ADDED APPOINTMENT TO NATURAL RESOURCE CONSERVATION SERVICE (NRCS) STATE TECHNICAL ADVISORY COMMITTEE (STAC)- *FOR POSSIBLE ACTION*

A. Discussion of the appointment associated with an Area Term Representative, to participate in the STAC each year. Appointments will be associated with the Area term, not a specific individual.

VII. REVIEW AND DISCUSSION OF NRS 548.125- *FOR POSSIBLE ACTION*

- **A.** As NRS 548.125 reads, Mineral County is in area 3 not Area 2 as it relates to Commission representation.
 - 1. Commission discussion and potential action on moving forward with a future alteration of NRS 548.125 to include Mineral County in Area 2.

VIII. PERIODIC REVIEW OF STRATEGIC PLAN AND ACTION PLAN - *FOR POSSIBLE ACTION*

- **A.** Discussion and review of strategic plan for possible changes.
- **B.** Discussion and review of action plan for possible changes.

IX. AGENCY UPDATES - *FOR DISCUSSION ONLY*

- **A.** Nevada Department of Agriculture *Meghan Brown, Plant Industry Division*
- **B.** UNR-College of Agriculture Biotechnology and Natural Resources *Dr. Sherm Swanson, Range and Riparian Extension State Specialist for University of Nevada Cooperative Extension and Scientist for Nevada Agricultural Experiment Station.*
- C. Natural Resources Conservation Service Ray Dotson, State Conservationist
- **D.** Nevada Department of Wildlife *Bobby Jones, NDOW/NRCS shared Habitat Biologist*
- E. Nevada Association of Conservation Districts Connie Lee, Executive Director
- F. Sagebrush Ecosystem Technical Team Kelly McGowan, Program Manager

G. Others - Participating agencies and partners may report items of importance or urgency as necessary at this time.

X. COMMISSIONER ITEMS - *FOR DISCUSSION ONLY*

A. Commissioners will provide comments and any reports they would like to provide the Commission.

XI. NEXT COMMISSION MEETING - * FOR POSSIBLE ACTION *

- **A.** Agenda items for future consideration.
- **B.** Date, time and location of next meeting.
 - 1. To be determined.

XII. PUBLIC COMMENTS

Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Conservation Commission. Public comments may be limited to 3-5 minutes per person at the discretion of the Chair. No action will be taken on any items raised in the public comment period that are not already on the agenda.

XIII. ADJOURNMENT - * FOR POSSIBLE ACTION *

Notice of this meeting was posted in the following locations:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, NV 89701 NRCS Office 555 West Silver Street, Suite 101, Elko, Nevada 89801

NRCS State Office 1365 Corporate Blvd, Reno, Nevada 89502

Nevada Division of Forestry 911 Falcon Way, Elko, Nevada 89801

NRCS Office 3275 Fountain Way Winnemucca, Nevada 89445

NRCS Office 744 E. North Industrial Way, Ely, NV 89315

Notice of this meeting was emailed for posting to the following location:

NRCS State Office, 1365 Corporate Blvd, Reno, Nevada 89502

Notice of this meeting was also posted on the Internet website at:

http://dcnr.nv.gov/conservation-district-program/conservation-commission

And the Nevada Public Notice website http://notice.nv.gov/

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify our office by writing to the Conservation Districts Program, 901 S. Stewart Street, Suite 1003, Carson City, NV 89701 or by email at bscherer@dcnr.nv.gov or calling (775) 684-2700 no later than two (2) working days prior to the scheduled meeting.

Please contact Bettina Scherer at 901 S. Stewart Street, Suite 1003, Carson City, NV 89701; or E-mail bscherer@dcnr.nv.gov; or phone 775-684-2717 to obtain supporting material for the agenda.