

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

Wednesday, November 14, 2018, beginning at 01:00 p.m.
California Trail Interpretive Center
1 Interpretive Trail Center Way
Hunter Exit 292
Elko, Nevada 89801

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on November 14, 2018, 01:00 p.m., at the California Trail Interpretive Center, 1 Interpretive Trail Center Way, Hunter Exit 292, Elko, Nevada 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 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. 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 October 15, 2018 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 and status of staff.

V. DISCUSSION AND POSSIBLE DETERMINATION OF DISTRICTS' 'IN GOOD STANDING' STATUS FOR FISCAL YEAR 2018-2019 - *FOR POSSIBLE ACTION*

- **A.** Discussion and possible determination of those Districts that meet the criteria to be eligible for funding from the Commission for FY 2018-19.

 NOTE: Some Districts may still qualify subsequent to this determination due to possible appeal outcomes.
- **B.** Authorization and release of funding for those Districts found to be in good standing.
- VI. DISCUSSION AND CONSIDERATION OF RESOLUTION TO MODIFY AND EXPAND MARKET BASED FUELS REDUCTION PROJECTS SPONSORED BY NEVADA TAHOE CONSERVATION DISTRICT APPROVED BY THE NEVADA ASSOCIATION OF CONSERVATION DISTRICTS DURING THEIR BUSINESS MEETING ON NOVEMBER 14, 2018 *FOR POSSIBLE ACTION*

VII. 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, Partner Biologist
- E. Nevada Association of Conservation Districts Maggie Orr, President
- **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.

VIII. COMMISSIONER ITEMS - *FOR DISCUSSION ONLY*

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

IX. NEXT COMMISSION MEETING - * FOR POSSIBLE ACTION *

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

X. PUBLIC COMMENTS

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be taken on any items raised in the public comment period that are not already on the agenda.

XI. ADJOURNMENT - * FOR POSSIBLE ACTION *

Notice of this meeting was posted in the following location:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, NV 89701 NRCS Office 3275 Fountain Way, Winnemucca, Nevada 89445 NRCS Office 555 West Silver Street, Suite 101, Elko, Nevada 89801 Nevada Division of Forestry 911 Falcon Way, Elko, Nevada 89801 NRCS Office 744 E. North Industrial Way Ely, Nevada 89315 Notice of this meeting was emailed for posting to the following location: NRCS State Office, 1365 Corporate Blvd, Reno, NV 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.