

## STATE OF NEVADA STATE CONSERVATION COMMISSION MEETING

# Notice is hereby given, the Nevada State Conservation Commission (SCC) will hold a public meeting on Tuesday, January 31<sup>st</sup> 2023, from 11:00pm to 1:00pm.

#### Date: Tuesday January 31st 2023

<u>Meeting Location: Winnemucca NV ;</u> USDA Service Center 3275 Fountain Way, Winnemucca, Nevada 89445

#### Teleconference (Call in option): 775-321-6111 PHONE ID: 983 664 641

Videoconference Link: https://tinyurl.com/y8z56nrz Full link below

Contact the Nevada Conservation District Program Manager for additional information. Melany Aten (775) 625-0901, <u>maten@dcnr.nv.gov</u> Meeting information can be found at http://dcnr.nv.gov/divisions-boards/conservation-districts-program/state-conservation-commission

**NOTICE:** 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.

## 1. Call to order, Determination of Quorum: (For Possible Action)

a) Introductions and roll call.

#### 2. 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.

### 3. Review and consideration of approval of minutes: (For Possible Action)

a) Approval of minutes from May 4th, 2022. Meeting Materials provided.

#### 4. Review and Discussion of Conservation District Reports (For Discussion Only)

a) Review and discussion of all Conservation Districts' Proposed Budgets and Proposed Work Plans, and the Final Financial Reports and Annual Reports (NAC 548.110).

#### 5. Determination of Districts "In Good Standing" for FY23, and List of Districts to receive FY23 Funding. (For Possible Action)

a) List of those District's that meet the criteria of "Good Standing" based on submissions. NAC 548.110. *NOTE: Districts may still qualify after this determination due to possible* 

appeal outcomes.

 b) List of Districts the Commission authorizes the release of funding from the State based on "good standing" requirements and eligibility in NAC 548.115.

Meeting Materials provided.

- 6. Discussion and Approval to Release the 2023 Sage Grouse Request for Proposal forms. (For Possible Action)
  - a) Review of updated SCC Sage grouse RFP document.
  - b) Select release, and submission dates

Meeting Materials provided.

- 7. Discussion and Approval of the 2023 SCC Sage grouse Grant Grading Form, and Selection of Grading Committee. (For Possible Action)
  - a) Review and approve grading form.
  - b) Nominate partner names for grading committee. We attempt to get partners in all areas of conservation to review the SCC applications in place of a CD Program manager review. All CD Program staff have been involved in assisting CDs in writing submissions and therefor request a grading committee outside of our CD program staff be selected for the

grading and review process prior to SCC review. Meeting Materials provided.

#### 8. Updates from Agencies and Partners: (For Discussion Only)

- a) Nevada Department of Agriculture
- b) University of Nevada Reno/ University Cooperative Extension
- c) Natural Resource Conservation Service
- d) Department of Conservation and Natural Resources
- e) Nevada Conservation District Program
- f) Sagebrush Ecosystem Program & Sagebrush Ecosystem Technical Team
- g) Nevada Association of Conservation Districts
- h) All Others Partners and participating agencies

# 9. Commissioner Items:

#### (For Discussion Only)

a) Commissioners will provide comments and any reports for the Commission.

#### 10. Next Commission Meeting: (For Possible Action)

- a) Future Agenda items for consideration.
  - Review and Award SCC SG grants.
  - Review new format for CD Annual Work Plans.
  - NDF prescribed burn discussion
- b) Date, time and location of next meeting.
  - Suggestion for early March for Sage grouse grant submission review.

### **11. Public Comments:**

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#### 12. 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. Nevada Division of Forestry 911 Falcon Lane, Elko, NV 89801, NRCS Office 555 West Silver Street, Suite 101, Elko, Nevada 89801. NRCS Office 744 E. North Industrial Way Ely, Nevada 89315. 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/

Please contact Melany Aten; E-mail <u>maten@dcnr.nv.gov</u>; or Phone 775-625-0901 to obtain supporting material for the agenda.

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 maten@dcnr.nv.gov or calling (775) 625-0901 no later than two(2) working days prior to the scheduled meeting.

FULL TEAMS LINK: https://teams.microsoft.com/l/meetupjoin/19%3ameeting\_NGNmMTAwMjgtZGMwNi00MmJiLWExOWQtZDdkNWU4ODA5ZTVm%4 0thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2298d25fe8-55b1-49c7-ade7-

6a5babd1413d%22%7d