

STATE OF NEVADA STATE CONSERVATION COMMISSION MEETING

Notice is hereby given, the Nevada State Conservation Commission will hold a public meeting on Tuesday, October 26th, 2021 from 1:00pm to 3:00pm. In compliance with Emergency Directives 045 and the CDC guidance on wearing masks as a requirement, this meeting will be held via teleconference/videoconference and in-person attendee's must wear a mask while indoors, and throughout our meeting.

<u>Date:</u> Tuesday, October 26th, 2021, beginning at 1:00pm.

<u>Meeting Location:</u> Nevada Department of Conservation and Natural Resources, 901 South Stewart Street, 2nd Floor, Tahoe Conference Room, in Carson City, Nevada.

Teleconference (Call in only): 1-(877)-422-8614 Meeting Extension: 11023281#

Passcode: 12345#

Videoconference Link: https://call.lifesizecloud.com/11023281

Passcode: 12345#

Contact the Nevada Conservation District Program Manager for additional information. Melany Aten (775) 625-0901, maten@dcnr.nv.gov

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 August 19th, 2021 meeting.

4. Discussion and Nomination for Vice Chairman for SCC. (For Possible Action)

- a) Discussion on Vice chairman position.
- b) Open Nominations from the floor for Vice Chairman.
- c) Close nominations from the floor for Vice chairman.
- d) Vote on nominations for the Vice Chairman position.
- e) Determination of Vice chairman nomination.

5. Discussion and possible action to endorse all eligible applicants interested in serving on the Nevada Off-Highway Vehicle (OHV) Commission in the vacant position representing Conservation Interests.

(For Possible Action)

- a) Review of interested parties wishing to serve on the OHV Commission.
- b) Discussion and possible action to endorse all eligible applicants according to NRS490.067 section2(f).

6. Updates from Agencies and Partners: (For Possible Action)

- Nevada Department of Agriculture
- University of Nevada Reno/ University Cooperative Extension
- Natural Resource Conservation Service
- Department of Conservation and Natural Resources
- Sagebrush Ecosystem Program/ Sagebrush Ecosystem Technical Team
- Nevada Association of Conservation Districts
 - o NvACD strategic Plan review by SCC, request for comments
- All Others Partners and participating agencies

7. Review and discussion of Conservation District Reports (For Possible Action)

- 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).
- b) Review and discussion of tracking logs for all Conservation Districts' submission of minutes and agendas.

Discussion and possible determination of Districts "In Good Standing" status for fiscal years 2021 – 2022. (For Possible Action)

- a) Discussion and determination of those Districts that meet the criteria to be eligible for funding from the Commission for FY 2021-2022.
 NOTE: Districts may still qualify after this determination due to possible appeal outcomes.
- b) Commission authorization and release of funding from the State for those Districts found to be in "good standing" based on requirements in NAC 548.110.

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.
- b) Date, time and location of next meeting.

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. NRCS Office 555 West Silver Street, Suite 101,

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/

Please contact Melany Aten; E-mail maten@dcnr.nv.gov; 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.