

## 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

Thursday June 14, 2018, beginning at 2:00 p.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, 2018, 2:00 p.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 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 March 9, 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.

## 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 THE HUMBOLDT RIVER BASIN NETWORK'S ACTIVITIES AND DEVELOPMENTS SINCE THE 03-09-2018 MEETING \*FOR POSSIBLE ACTION\*

**A.** Discussion and possible suggestions of activity and developments surrounding the Humboldt River Basin Network since the last Commission meeting on 03-09-2018.

# VII. 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.

# VIII. DISCUSSION AND POSSIBLE DIRECTION OF STAFF REGARDING STATE CONSERVATION COMMISSION STANCE ON U.S. WATER AND LAND, LLC APPLICATION FOR WATER- \*FOR POSSIBLE ACTION\*

**A.** The commission will discuss U.S. Water and Land's application for Water Rights within the Humboldt River Basin and provide direction to staff on how they would like to proceed with response.

# IX. DISCUSSION AND POSSIBLE DIRECTION OF STAFF REGARDING UNIVERISTY OF NEVADA-RENO PLANS TO SELL A PORTION OF THE MAIN STATION FARM - \*FOR POSSIBLE ACTION\*

**A.** The commission will discuss UNR's recent Request for Proposals (RFP) to sell a portion of the Main Station Farm, located on McCarran and Mill Street and provide direction to staff on how they would like to proceed with a response.

### X. 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 *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.

## XI. COMMISSIONER ITEMS - \*FOR DISCUSSION ONLY\*

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

### X. NEXT COMMISSION MEETING - \* FOR POSSIBLE ACTION \*

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

#### XI. PUBLIC COMMENTS

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### XII. 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 Office1375 Fountain Way Winnemucca, Nevada 89445 NRCS Office 555 West Silver Street, Suite 101, Elko, Nevada 89801 Nevada Department of Agriculture 4780 E Idaho St Elko, Nevada 89801 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: <a href="http://dcnr.nv.gov/conservation-district-program/conservation-commission">http://dcnr.nv.gov/conservation-district-program/conservation-commission</a> And the Nevada Public Notice website <a href="http://notice.nv.gov/">http://notice.nv.gov/</a>

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 <a href="mailto:bscherer@dcnr.nv.gov">bscherer@dcnr.nv.gov</a> 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 <u>bscherer@dcnr.nv.gov</u> ; or phone 775-684-2717 to obtain supporting material for the agenda.