



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

Tuesday, October 13, 2017, beginning at 10:00 a.m.  
Department of Conservation and Natural Resources  
Bryan Building, 2<sup>nd</sup> Floor, Tahoe Room  
901 S Stewart Street,  
Carson City, Nevada

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on October 13, 2017, 10:00 a.m., at the Nevada Department of Conservation and Natural Resources, Bryan Building, 901 S Stewart Street, 2<sup>nd</sup> Floor, Tahoe Room, Carson City, Nevada. This meeting will also be available telephonically by calling 888-363-4734, and then enter code 6201512 to participate.

**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.

**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 May 15, 2017 meeting.
- B. Approval of minutes from August 7, 2017 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. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE STATE CONSERVATION COMMISSION - \* FOR POSSIBLE ACTION \***

A. The Commission will nominate and elect chairman and vice-chairman for the current year.

**VI. REVIEW OF CONSERVATION DISTRICT REPORTS - \*FOR POSSIBLE ACTION\***

A. Review and consideration of all Conservation Districts' Proposed Budgets, Annual Work Plans, Final Financial Reports, and Annual Reports 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.

**VII. DISCUSSION AND POSSIBLE DETERMINATION OF DISTRICTS' 'IN GOOD STANDING' STATUS FOR FISCAL YEAR 2017-2018 - \*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 2017-18.

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.

**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 – *Connie Lee, Landowner Incentive Programs*

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.

**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. The Nevada Association of Conservation Districts (NvACD) will be holding their Annual Meeting in Minden at the Carson Valley Inn on November 7-8, 2017. Traditionally the Commission has met prior to the NvACD's Annual meeting.

**XII. PUBLIC COMMENTS**

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**XIII. 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 1200 Winnemucca Blvd East, 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, 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](mailto: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](mailto:bscherer@dcnr.nv.gov); or phone 775-684-2717 to obtain supporting material for the agenda.*