



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 24, 2019, beginning at 1:00 p.m.
University of Nevada Cooperative Extension Office- Humboldt County
1085 Fairgrounds Road
Winnemucca, Nevada

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on October 24, 2019, 1:00 p.m., at the University of Nevada Cooperative Extension Office-Humboldt County, 1085 Fairgrounds Road, Winnemucca 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, 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.

III. REVIEW AND CONSIDERATION OF APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

A. Approval of minutes from October 15, 2019 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 CONSIDERATION OF RESOLUTIONS APPROVED BY THE NEVADA ASSOCIATION OF CONSERVATION DISTRICTS DURING THEIR BUSINESS MEETING ON OCTOBER 24, 2019 - *FOR POSSIBLE ACTION***

- VI. **DISCUSSION AND CONSIDERATION OF BUSINESS ITEMS APPROVED BY THE NEVADA ASSOCIATION OF CONSERVATION DISTRICTS DURING THEIR BUSINESS MEETING ON OCTOBER 24, 2019 - *FOR POSSIBLE ACTION***

- VII. **DISCUSSION OF AREA REPRESENTATIVES ON THE STATE CONSERVATION COMMISSION AND ADDED APPOINTMENT TO NATURAL RESOURCE CONSERVATION SERVICE (NRCS) STATE TECHNICAL ADVISORY COMMITTEE (STAC)- *FOR POSSIBLE ACTION***
 - A. Discussion and appointment of one Commissioner from each Commission area to serve as an Area Term Representative for participation in the STAC each year

- VIII. **REVIEW OF STATE-LEVEL NATURAL RESOURCE CONSERVATION SERVICE (NRCS) MEMORANDA OF UNDERSTANDING (MOU) AND AGREEMENTS FOR SHARING RESOURCES WITH CONSERVATION DISTRICTS *FOR POSSIBLE ACTION***

- IX. **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.

- 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 – *Connie Lee, Executive Director*

- 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.

XII. NEXT COMMISSION MEETING - * FOR POSSIBLE ACTION *

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

XIII. PUBLIC COMMENTS

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XIV. 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.