



The Nevada Drought Forum will conduct a public meeting on FRIDAY, NOVEMBER 20, 2015, beginning at 9:00 a.m. at the State Capitol Building, Guinn Room, 101 N. Carson Street, Carson City, Nevada, and will video conference to the Grant Sawyer State Office Building, Governor's Office Conference Room, at 555 E. Washington Street, Las Vegas, Nevada. The public is invited to attend at both locations. There will also be a telephonic connection available at 1-888-808-6929. Please enter code 3678844 when prompted.

#### NOTICE

(1) Items may be taken out of order; (2) Two or more items may be combined; (3) Items may be removed from the agenda or delayed at any time; (4) Public comment may be limited to three minutes per person at the discretion of the Chair; comment will not be restricted based on viewpoint; (5) Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 684-5670 in advance so that arrangements for attendance may be made.

#### AGENDA

Action may be taken only on those items denoted "For possible action."

## 1. Call to Order & Roll Call – For possible action

#### 2. Public Comment

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comment may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

# 3. Review and Consideration of Approval of Agenda – For possible action

# 4. Review and Consideration of Approval of Minutes – For possible action

A. Approval of minutes from the meeting held October 26, 2015.

# 5. Climate Forecast Update – Discussion and possible action

The Forum will receive an update from Dr. Doug Boyle, Nevada State Climatologist, on current and forecasted conditions related to the drought.

# 6. Discussion of Nevada Drought Forum Recommendations Report – Discussion and possible action

The Forum will discuss and finalize its recommendations for inclusion in the report, and will also provide general approval of the report's overview content as prepared by staff.

## 7. Next Steps – For possible action

The Chairman will discuss with members various aspects related to delivery of the final report.

## 8. Public Comment - Discussion

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comment may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

## 9. Adjournment – For action

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- (1) Nevada State Capitol, 101 North Carson Street, Carson City, Nevada
- (2) Legislative Building, 401 South Carson Street, Carson City, Nevada
- (3) Grant Sawyer Building, 555 E. Washington Street, Las Vegas, Nevada
- (4) Department of Conservation & Natural Resources, 901 S. Stewart Street, Carson City, Nevada
- (5) Department of Agriculture, 405 South 21st Street, Sparks, Nevada
- (6) Department of Wildlife, 1100 Valley Road, Reno, Nevada

Notice of this meeting has been included on the Nevada Public Notices website at <u>http://notice.nv.gov/</u>

Notice of this meeting was also posted on the Nevada Drought Forum website at http://drought.nv.gov. Please contact Andrea Sanchez-Turner at 775-684-2705 (direct) or asanchez@dcnr.nv.gov to obtain support material for the agenda. Any materials will also be posted at <u>http://drought.nv.gov</u>.

We are also pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special accommodations or assistance at the meeting are requested, please notify Andrea Sanchez-Turner in writing at 901 S. Stewart Street, Suite 1003, Carson City, Nevada, 89701, or by email at <u>asanchez@dcnr.nv.gov</u>, no later than two (2) working days prior to the scheduled meeting.