



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street
Carson City, Nevada 89701-5247
Phone (775) 684-2705 - Fax (775) 684-2715

AGENDA
STATE CONSERVATION COMMISSION
Thursday, June 23, 2011 – 1:00 pm
Department of Conservation and Natural Resources
Division of Water Resources – Tahoe Hearing Room
901 S. Stewart Street, Room 2002, Carson City, NV 89701

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on June 23, 2011 at the Department of Conservation and Natural Resources, Division of Water Resources – Tahoe Hearing Room, 901 S. Stewart Street, Room 2002, Carson City, NV 89701.

Those wishing to participate via telephone may connect to the meeting by calling 1-888-808-6929 and entering access code number 3499573.

The State Conservation Commission will consider and act on the following items on Thursday, June 23, 2011 at 1:00 pm. Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

- I. CALL TO ORDER**
 - A. Introductions
- II. REVIEW AND APPROVAL OF AGENDA - *ACTION***
- III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION***
 - A. Approval of Minutes from February 17, 2011.
- IV. PUBLIC COMMENTS**
- V. REPORTS TO THE COMMISSION**
 - A. Status of the Division of Conservation Districts
 1. Program Update and General Correspondence – *Brandi Re*
- VI. AGENCY UPDATES**

Participating agencies and partners may report items of importance or urgency the see necessary at this time.
- VII. OLD BUSINESS**
 - A. Legislative update and outcome. - ***ACTION***

VIII. NEW BUSINESS

- A. Review compliance of the Districts holding elections in November of even numbered years. (NRS 548.285 (3) and NAC 548.110 (5)) - ***ACTION***
- B. Review compliance of Districts to Open Meeting Law. (NAC 548.110 (1,2,3,4)) - ***ACTION***
- C. Review of Conservation Districts Budgets for FY 2012. Determination of compliance of Budgets with legal requirements (NAC 548.120 (2)). - ***ACTION***
- D. Review of Conservation Districts Annual Work plans for FY 2012. Determination of their compliance with legal requirements (NAC 548.120 (2)). - ***ACTION***
- E. Review of report log to verify submission of annual reports and final financial reports for FY2010. (NAC 548.110 (7)). - ***ACTION***
- F. Preliminary and/or final finding of "Good Standing" status of Conservation Districts (NAC 548.090 (1)). - ***ACTION***
- G. Preliminary and/or final designation of Conservation Districts eligible for Basic District Operating Grants in FY 2012. (NAC 548.120 (2)). - ***ACTION***
- H. Possible award of the Basic Operating Grants to Districts program to districts having been designated as eligible as per NRS 548.178 and NAC 548.120 and 548.130 - ***ACTION***
- I. Review (NAC 548.080 and NAC 548.110) regarding reporting requirement and discussion of possible amendment. - ***ACTION***

IX. COMMISSIONER ITEMS

- A. Comments, Reports, Items to be included on the next agenda.

X. PUBLIC COMMENTS

XI. NEXT COMMISSION MEETING - ***ACTION***

- A. Agenda items for future consideration.

XII. ADJOURNMENT - ***ACTION***

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701.
Conservation District Program, 901 S. Stewart St, Carson City, NV 89701.
Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710.
State Library and Archives, 100 Stewart St, Carson City, NV 89710.
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.

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 Division of Conservation Districts, 901 S. Stewart St., Carson City, NV 89701-5246 or by calling (775) 684-2705 no later than five(5) working days prior to the scheduled meeting.