



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

DRAFT AGENDA
STATE CONSERVATION COMMISSION

Monday, October 25, 2010 – 2:00 pm
Wednesday, October 27, 2010 – 11:00 am
Nye County Commissioner Chambers
2100 E. Walt Williams Drive
Pahrump, NV 89048

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on Monday, October 25, 2010 at the Nye County Commissioner Chambers, 2100 E. Walt Williams Drive, Pahrump, NV 89048.

The State Conservation Commission will consider and act on the following items on Monday, October 25, 2010 at 2:00 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. Introduction

II. REVIEW AND APPROVAL OF AGENDA - *ACTION*

III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

A. Approval of Minutes from July 28, 2010.

IV. PUBLIC COMMENTS

V. ELECTION OF OFFICERS - *ACTION*

A. Election of Commission Chairman
B. Election of Commission Vice-Chairman

VI. REPORTS TO THE COMMISSION

A. Status of the Division of Conservation Districts
1. Agency Update – Jim Lawrence
2. General/Correspondence – Kelly McGowan & Sandi Gotta

VII. AGENCY UPDATES

A. University of Nevada, Reno – Dr. Rangesan Narayanan
B. Department of Agriculture – Edward K. Foster
C. Natural Resources Conservation – Bruce Petersen
D. Nevada Association of Conservation Districts – Pam Griswold

E. All other participating agencies and partners may report items of importance or urgency they see necessary at this time.

VIII. OLD BUSINESS

- A. Staff update on Northeast Elko Conservation District financial status
- B. **Strategic Plan** – Review and status of the SCC Strategic Plan projects and consideration of actions to implement and move forward. ***DISCUSSION/ACTION***

IX. NEW BUSINESS

- A. **Review and approval of all Conservation Districts' Final Financial Reports for FY 2010 as per NAC 548.090 and NAC 548.110 - *ACTION*** The Commission will review and take action on the Final Financial Reports for FY 2010 for all Conservation Districts as per NAC 548.110 and 548.120.
 - 1. Comments on District Final Financial Reports
- B. **Review and approval of all Conservation Districts' Annual Reports for FY 2010 per NAC 548.110 - *ACTION*** The Commission will review and take action on the Annual Reports for FY 2010 for all Conservation Districts as per NAC 548.110.
 - 1. Comments on District Annual Reports
 - 2. Acknowledgement of the receipt of the reports for district good standing consideration for FY2011.
- C. **Review the Great Basin Water Authority's inter-basin water transfer recommendation letter and discuss whether the commission is supportive of their recommendations or would prefer drafting a recommendation letter themselves. – Commissioner Lamm - *ACTION***

X. COMMISSIONER ITEMS

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

XI. PUBLIC COMMENTS

XII. ADJOURNMENT TO RECONVENE WEDNESDAY, OCTOBER 27, 2010 AT 11:00 AM OR AT THE CONCLUSION OF THE NVACD ANNUAL BUSINESS MEETING - *ACTION*

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

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 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
Nye County Administration Office, 2100 E. Walt Williams Drive, Pahrump, NV 89048



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STATE CONSERVATION COMMISSION

Wednesday, October 27, 2010 – 11:00 am
Or at the conclusion of the NvACD Annual Business Meeting
Nye County Commissioner Chambers
2100 E. Walt Williams Drive
Pahrump, NV 89048

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on Wednesday, October 27, 2010 at the Nye County Commissioner Chambers, 2100 E. Walt Williams Drive, Pahrump, NV 89048.

The State Conservation Commission will consider and act on the following items on Wednesday, October 27, 2010 at 11:00 am. 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. Introduction

II. REVIEW AND APPROVAL OF AGENDA - *ACTION*

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Continuation of items from the October 25, 2010 State Conservation Commission meeting that may require discussion or action as noted on the agenda. – ***ACTION***

V. NEW BUSINESS

A. Consideration of resolutions approved by the Nevada Association of Conservation Districts on October 26 and 27, 2010. – ***ACTION***

VI. COMMISSIONER ITEMS

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

VII. PUBLIC COMMENTS

VIII. NEXT COMMISSION MEETING - *ACTION*

A. Agenda items for future consideration, date, time and location.

IX. ADJOURNMENT – *ACTION*

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

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