



STATE OF NEVADA
STATE CONSERVATION COMMISSION
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MINUTES
STATE CONSERVATION COMMISSION MEETING

Wednesday, November 6, 2013, 2:30 p.m.
Red Lion Hotel, Main Ballroom
2065 Idaho Street, Elko, Nevada 89801

The Nevada State Conservation Commission held a public meeting on November 6, 2013, in the Main Ballroom of the Red Lion Hotel, 2065 Idaho Street, Elko, NV, 89801. The State Conservation Commission considered and acted on the following items on November 6, 2013.

Board Members Present: Chairman Joe Sicking, Paradise/Sonoma CD, Eric Rieman, Carson Valley CD (by teleconference), Maggie Orr, Lincoln County CD, Ed Foster, NV Dept. of Agriculture, and Leland Wallace, Esmeralda County CD. **Board Members Absent:** Vance Vesco, Big Meadow CD, Dr. Sherm Swanson, CABNR-NAES, Kathy Mort, Stillwater CD, and the Southern Nevada CD position which is vacant at this time.

Others Present: Joe Locurto, Conservation Districts Program Coordinator, Sandy Quilici, DCNR Director's Office, Tim Rubald, Sagebrush Ecosystem Program Manager, Kevin Benson, Deputy Attorney General (by teleconference), Steve Weaver, Conservation Staff Specialist Winnemucca Area, Rick Orr, NV Sustainable Grazing Coalition, Jake Tibbitts, Eureka Natural Resources Manager and NvACD President, Barbara Perlman-Whyman, NvACD, and Marlene Wallace.

I. CALL TO ORDER, DETERMINATION OF A QUORUM

Chairman Sicking called the meeting to order at 2:56 p.m. A quorum was established with members: Chairman Joe Sicking, Commissioner Eric Rieman (by teleconference), Commissioner Maggie Orr, Commissioner Ed Foster, and Commissioner Leland Wallace.

II. PUBLIC COMMENT

Commissioner Orr would like the Commission to send a letter with comments regarding the Sage Grouse EIS. It was agreed. Joe Locurto will gather the comments and form a letter with Chairman Sicking and send to Tim Rubald.

Mr. Rubald said that the teleconference line was monitored from 2:30 p.m. (the anticipated start time) and 2:56 p.m. and there was no one else on the line.

III. DISCUSSION AND CONSIDERATION OF RESOLUTIONS APPROVED BY THE NEVADA ASSOCIATION OF CONSERVATION DISTRICTS (NvACD) DURING THEIR BUSINESS MEETINGS *FOR POSSIBLE ACTION*

There were no resolutions.

IV. COMMISSIONER ITEMS - *NOT FOR POSSIBLE ACTION*

A. Comments and Reports. The Commissioner comments will be on the Sage Grouse EIS.

V. NEXT COMMISSION MEETING - *FOR POSSIBLE ACTION*

Mr. Rubald said since the NvACD deferred their decision making until January 24, 2014 the board may want to schedule a meeting after that time. The NvACD will want the Commission to take action on the resolutions so they may take their comments to the national meeting on January 30, 2014.

Chairman Sicking said there will be a teleconference meeting tentatively on January 27 or 28, 2014.

VI. PUBLIC COMMENT There was none.

VII. ADJOURNMENT

Commissioner Wallace made a motion to adjourn; Commissioner Rieman seconded the motion. There was a vote and the meeting adjourned.

DRAFT