



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

Monday, October 15, 2018, beginning at 10:00 a.m.
Department of Conservation and Natural Resources
Bryan Building, 2nd Floor, Tahoe Room
901 S Stewart Street,
Carson City, Nevada

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on October 15, 2018, 10:00 a.m., at the Nevada Department of Conservation and Natural Resources, Bryan Building, 901 S Stewart Street, 2nd Floor, Tahoe Room, Carson City, 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 and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Conservation Commission. Public comments may be limited to 3-5 minutes per person at the discretion of the Chair. No action will be taken on any items raised in the public comment period that are 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 June 14, 2018 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. REVIEW OF CONSERVATION DISTRICT REPORTS - *FOR POSSIBLE ACTION*

A. Review and consideration of all Conservation Districts' Proposed Budgets, Annual Work Plans, Final Financial Reports, and Annual Reports pursuant to NAC 548.110.

1. Commission discussion of District Reports and possible approval.

B. Review and consideration of tracking logs for all Conservation Districts' Submissions of Minutes and Agendas pursuant to NRS 548.330 and NAC 548.110.

1. Commission discussion of tracking logs for District Minutes and Agendas.

VI. DISCUSSION AND POSSIBLE DETERMINATION OF DISTRICTS' 'IN GOOD STANDING' STATUS FOR FISCAL YEAR 2017-2018 - *FOR POSSIBLE ACTION*

A. Discussion and possible determination of those Districts that meet the criteria to be eligible for funding from the Commission for FY 2018-19.

NOTE: Some Districts may still qualify subsequent to this determination due to possible appeal outcomes.

B. Authorization and release of funding for those Districts found to be in good standing.

VII. DISCUSSION OF THE HUMBOLDT RIVER BASIN NETWORK'S ACTIVITIES AND DEVELOPMENTS SINCE THE 06-14-2018 MEETING *FOR POSSIBLE ACTION*

A. Discussion and possible suggestions of activity and developments surrounding the Humboldt River Basin Network since the last Commission meeting on 06-14-2018.

VIII. DISCUSSION OF LAS VEGAS METROPLEX (LAS METROLPEX) NOTICE FOR PREPARATION FOR ENVIRONMENTAL ASSESSMENT (EA) *FOR POSSIBLE ACTION*

A. The commission will discuss activity and developments regarding the potential changes in flight paths and provide direction to staff on how they would like to proceed with a response.

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. FOLLOW UP ON CORRESPONDENCE ITEMS OUTLINED IN 06-14-2018 MEETING *FOR POSSIBLE ACTION*

A. Condolence card for Whipple family

B. Thank You letter to Kathy McAdoo for her work on the Regent's board regarding the Main Station Farm sale.

XI. 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 – *Connie Lee, Landowner Incentive Programs*
- E. Nevada Association of Conservation Districts – *Maggie Orr, President*
- 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.

XII. COMMISSIONER ITEMS - *FOR DISCUSSION ONLY*

- A. Commissioners will provide comments and any reports they would like to provide the Commission.

XIII. NEXT COMMISSION MEETING - * FOR POSSIBLE ACTION *

- A. Agenda items for future consideration.
- B. Date, time and location of next meeting.
 - 1. The Nevada Association of Conservation Districts (NvACD) will be holding their Annual Meeting in Elko at the Elko Convention Center November 13-14, 2018. Traditionally the Commission has met prior to the NvACD's Annual meeting. The next SCC Meeting is scheduled for 11-14-2018.

XIV. PUBLIC COMMENTS

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XV. 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://dcr.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@dcr.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@dcr.nv.gov; or phone 775-684-2717 to obtain supporting material for the agenda.