

## **NvACD 2025 Annual Business Meeting Agenda**

**Wednesday November 19, 2025, 9 – 12 pm Pacific Time**

**Department of Conservation and Natural Resources - Bryan Building**

**901 S. Stewart Street Carson City, NV.**

**Note: Location is on the second floor and an escort will be provided.**

**State Conservation Commission will meet at 1 pm in the same location and same Teams link**

**Lunch provided on site between noon and 1 pm**

### **Virtual via Teams**

**Online:** Microsoft Teams [Need help?](#)  
[Join the meeting now](#) Meeting ID: 235 979 102 733 5 Passcode: 7bz72Sg7  
**Dial in by phone** [+1 775-321-6111,,782384628#](#) United States, Reno  
[Find a local number](#) Phone conference ID: 782 384 628#

- 1. Call to Order**
- 2. Review and approve the Annual Business Meeting Agenda for 2025.**
- 3. Approval of Minutes**  
Review and approve the minutes of the November 2024 business meeting with possible additions, deletions, or corrections. **(Action)**
- 4. Financial Report and Proposed 2026 Budget- Treasurers Report attached.**  
Review, discuss and approve the final Financial Report for 2025 with possible corrections. **(Action)**  
Discuss and approves a 2026 NvACD budget, including CD membership investment structure.  
**(Action)**
  - a. NvACD Investment (dues)** (see attachment- “What NvACD Does”)
  - b. Scholarship Program**
  - c. Sportsman’s Raffle**
  - d. POOL/PACT**  
Description of POOL/PACT is included in expense budget report. In addition to the insurance, they provide boilerplate contracts and other services. There are area representatives available. Cory Wadsworth is our insurance agent. We collect premiums and pass them on to POOL/PACT.
- 5. Executive Director, Treasurer, Outreach-Communications**
  - a) Contract renewals
- 6. NRCS / NvACD Agreement Update**
- 7. National Association of Conservation Districts (NACD) Representation / Report**
- 8. By-Laws Review and possible Amendments for possible action**
  - a) Review current amended NvACD By-Laws
  - b) Review proposed updates to the NvACD By-Laws

**9. Position statements and resolutions**

**10. Area Director updates and Director appointments**

**11. Update from NRCS on next scheduled State Technical Committee (STAC) Meeting**

**12. Committees for Period 2024-2025**

Review committees, committee appointments, and consider whether to retain, appoint, change, dissolve or create new/different committees. (Action)

- |                                   |                                                                 |
|-----------------------------------|-----------------------------------------------------------------|
| a) Scholarship Committee          | Adriane Tibbitts, Maggie Orr, Marlene, Melany Aten, Kevin Piper |
| b) NACD Poster Contest            | Adriane, Marlene                                                |
| c) Awards Committee               | Maggie and Jake Tibbitts                                        |
| d) Sportsman’s Raffle/Fundraising | Adriane and Connie Lee                                          |
| e) Strategic Planning             | Board and staff                                                 |
| f) Legislative committee          | Ernie Shank, Jake                                               |

- Review Committee updates for 2026

**13. NvACD Board Recruitment-Leadership Development / Past President participation (Discussion)**

**14. Annual Coordination Meeting with NCDP staff and Coordination for Area meetings**

**15. 2025 Awards Acknowledgements including Annual Poster Contest awards**

**16. Next Annual Business Meeting Date and Location (Discussion)**

**17. Outstanding Items – (Discussion and Action)**

**18. Adjournment**

**Lunch will be provided on-site and followed by the State Conservation Commission**



**With your support, NvACD will continue to advocate for the 28 CONSERVATION DISTRICTS in Nevada- Please invest in NvACD**

## **What We Do!**

The **Nevada Association of Conservation Districts (NvACD)** is a non-profit, non-governmental organization providing support and coordination to all 28 Conservation Districts (CDs) in Nevada. Your association officers are Conservation District supervisors who volunteer their time to support NvACD. Three part-time positions, the Executive Director, Treasurer, and Communications/Outreach help to maintain the NvACD organizational structure. NvACD is made up of three regional area associations of CDs and serves as a state voice for conservation districts on state policy, legislation, communication, and funding for conservation activities. As such, NvACD is the advocacy voice for conservation and funding. NvACD provides forums to inform, train and educate CD supervisors and partners to recognize and support Nevada Conservation Districts.

### **NvACD activities that benefit your Conservation District**

- ✓ **NRCS Funding Agreement:** In 2024 NvACD signed a funding agreement to increase capacity of CDs and local NRCS offices. As of 2025, NvACD has hired two individuals.
- ✓ **CD Legislative Funding Advocacy-** NvACD works on behalf of the 28 CDs in Nevada to promote increased funding and recognition through Legislative Day activities and meetings.
- ✓ **Annual Meeting/ Scholarships / CD Awards-** Annual and regional meetings provide opportunities to learn about CDs, obtain information and training on new initiatives such as soil health, Resource Needs Assessments, water issues, and to network with others. The annual CD Awards Program recognizes CD supervisors and partners for their contributions to conservation. The Scholarship Program provides financial aid to deserving high school seniors or current college students from Nevada.
- ✓ **Strategic Planning** – Provides a roadmap for how NvACD functions on behalf of the CDs in Nevada.
- ✓ **Insurance-** NvACD is the umbrella entity for individual CD coverage in the Nevada Public Agency Insurance and Workers Comprehensive Pool (POOL/PACT) Program. CDs that have paid Investments (dues) with NvACD can sign up for POOL/PACT at any time.
- ✓ **Resource Needs Assessments (RNA)-** NvACD works with Nevada CDs to complete RNAs and related Conservation Action Plans.
- ✓ **Coordination with the National Association of Conservation Districts** -NvACD Board members deliver Nevada's concerns for National Policy, Communication, grant and learning opportunities.
- ✓ **Communications-** NvACD collaborates with the CD program staff, facilitates a CD employee quarterly coordination meeting, provides funding announcements, and training opportunities through the email listserv website [www.nvacd.org](http://www.nvacd.org).
- ✓ **Statewide networking and advocacy in multiple settings, including-** State Conservation Commission, National Wild Horse and Burro Advisory Board, Sagebrush Ecosystem Council (SEC,), Nevada Dept. of Wildlife-and many other organizations, agencies and activities.

**Pending submissions**