LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Monday May 15th, 2023 6:00pm

(Office Location: 815 North 2nd Street Battle Mountain, NV 89820)

Virtual Meeting

**VIDEO CONF LINK:** https://teams.live.com/meet/9369276623979

 (Email nvlccd@outlook.com for direct link or copy and paste.)

**NOTICE**

The Conservation District Board will consider possible action on the attached agenda items. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more items, remove items or delay discussion relating to item(s) on the agenda. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

PUBLIC COMMENT: Public comment may be submitted via email to nvlccd@outlook.com or by written mail to 815 N 2nd Street, Battle Mountain, NV 89820. Public comment is for all matters, both on or off the agenda as designated on the agenda, and will be limited to five minutes per person. Public comment will also be heard during individual action items on the agenda prior to action taken. The District Supervisors may prohibit or limit comment of the content if the comments are a topic not relevant to, or within the authority of the District, or if they are irrational or amounting to person attacks or interfering with the rights of other speakers but will not restrict comments based on viewpoint only. The District reserves the right to reduce the time or limit in writing on the agenda items and/or attend and make comment on that item at the District meeting.

NOTE: *FOR POSSIBLE ACTION* denotes all items on which the conservation District may take action. Action will be taken according to open meeting law.

Supporting material for the meeting described herein is available and can be requested by mail at 815 N 2nd Street, Battle Mountain, NV 89820, by phone at (775)635-9207, or by email at nvlccd@outlook.com.

Reminder: All meetings are audio recorded.

The LCCD Board is committed to Equal Employment Opportunity/Affirmative Action in recruitment of its Board supervisors and employees and does not discriminate on the basis of race, color, religion, sex, age, creed, nation origin, veteran status, physical or mental disability, sexual orientation, genetic information, gender identity, or gender expression. The LCCD employs only United States citizens and aliens lawfully authorized to work in the United States.

*SPECIAL NOTICE: Members of the public who are disabled and require special assistance or accommodations to attend the meeting are requested to notify Lander County Conservation District at 815 N 2nd Street, Battle Mountain, NV 89820, by phone at (775)635-9207 or (775)455-2731, or by email at* *nvlccd@outlook.com* *at least one day in advance of the meeting.*

AGENDA

1. CALL TO ORDER AND DETERMINATION OF QUORUM
	* Quorum determined, meeting called to order at 6:03pm.
2. Introduction of those in attendance
* LCCD Supervisors: Paul Tomera, Suzann Lemaire, Amy Nelson, Dennis Cawrse; LCCD Clerk Anna Vinogradova
1. PUBLIC COMMENTS
2. REVIEW AND APPROVAL OF 05/15/2023 AGENDA- *FOR POSSIBLE ACTION*
	* Motion to approve 05/15/2023 agenda Suzann, 2nd Amy. None opposed.
3. NEW BUSINESS
4. Discussion and possible approval of Michael Lovelace scholarship for $500.00 - *FOR POSSIBLE ACTION*
	* Paul mentioned Wayne reviewed applications and felt that both applicants worthy of scholarship, he approves. Motion to accept Michael Lovelace scholarship application for $500 Suzann, 2nd Amy. None opposed.
5. Discussion and possible approval of Emma Lemaire scholarship for $500.00 - *FOR POSSIBLE ACTION*
	* Let the record show that Suzann Lemaire abstained from discussion and vote as she is directly related to Emma Lemaire. Motion to approve Emma Lemaire scholarship application for $500 Amy, 2nd Dennis. None opposed.
6. PUBLIC COMMENTS
	* Suzann asked where does check get sent to. Anna informed all that she will send checks directly to the school applicant is attending. Commented on this being the fastest meeting on record.
7. ADJOURNMENT- *FOR POSSIBLE ACTION*
	* Motion to adjourn Suzann, 2nd Amy. None opposed. Meeting adjourned 6:10pm.