

# LANDER COUNTY CONSERVATION DISTRICT

## NOTICE AND AGENDA OF MEETING

Tuesday September 12<sup>th</sup>, 2023, 5:30pm

Location: 815 North 2<sup>nd</sup> Street Battle Mountain, NV 89820

**CALL IN:** 775-321-6111 **PIN:** 88151727#

**VIDEO CONF LINK:** <https://tinyurl.com/vdpk3du9>

(Email [nvlccd@outlook.com](mailto: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](mailto:nvlccd@outlook.com) or by written mail to 815 N 2<sup>nd</sup> 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 2<sup>nd</sup> Street, Battle Mountain, NV 89820, by phone at (775)635-9207, or by email at [nvlccd@outlook.com](mailto: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 2<sup>nd</sup> Street, Battle Mountain, NV 89820, by phone at (775)635-9207 or (775)455-2731, or by email at [nvlccd@outlook.com](mailto:nvlccd@outlook.com) at least one day in advance of the meeting.*

LANDER COUNTY CONSERVATION DISTRICT  
NOTICE AND AGENDA OF MEETING  
TUESDAY SEPTEMBER 12<sup>th</sup>, 2023, 5:30PM

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
  - A. Introduction of those in attendance
- II. PUBLIC COMMENTS
- III. REVIEW AND APPROVAL OF 09/12/2023 AGENDA- FOR POSSIBLE ACTION
- IV. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 08/08/2023 MEETING  
- FOR POSSIBLE ACTION
- V. REPORTS TO THE DISTRICT
  - A. Correspondences
  - B. Agency and Partner Updates
- VI. TREASURER'S REPORT
  - A. Financial updates- FOR POSSIBLE ACTION
    1. Update on bookkeeping/audit of fiscal records by Rogene Hill
    2. Discussion and possible action regarding earmarked Muleshoe weed spray funds totaling \$17,470.00
  - B. Bills to be paid- FOR POSSIBLE ACTION
    1. Jared Cumming Cost Share - \$708.75
  - C. Wages/timesheet approval for Anna (Secretary/Treasurer) totaling \$1,669.43 for August 2023- FOR POSSIBLE ACTION
  - D. Grant updates- FOR POSSIBLE ACTION
  - E. Staff Training/Travel Approval – FOR POSSIBLE ACTION
- VII. NEW BUSINESS
  - A. Discussion and possible approval of Annual Fiscal Report for fiscal year 2022-2023- FOR POSSIBLE ACTION
  - B. Discussion and possible approval of Annual Report for fiscal year 2022-2023- FOR POSSIBLE ACTION
  - C. Discussion and possible approval of LCCD sponsoring Crescent Valley Elementary School poster contest- FOR POSSIBLE ACTION
  - D. Discussion and possible approval of project portfolio from past 5 years, and presentation to Lander County commissioners- FOR POSSIBLE ACTION
- VIII. OPEN BUSINESS
  - A. Discussion and updates of District Projects, current and possible new projects- FOR POSSIBLE ACTION

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1. Follow up on Ferris/Indian Creek seed purchase
  2. Follow up on Mariluch pond project
  3. Follow up on Mill Creek weed spraying
- IX. SUPERVISOR COMMENTS/FUTURE AGENDA ITEMS
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT- FOR POSSIBLE ACTION