**LANDER COUNTY CONSERVATION DISTRICT**

MEETING MINUTES

Wednesday June 14th, 2023, 5:30pm

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

AGENDA

1. CALL TO ORDER AND DETERMINATION OF QUORUM
* Quorum determined, meeting called to order at 5:36pm.
1. Introduction of those in attendance
* LCCD Clerk/Secretary Anna Vinogradova. LCCD Board members Wayne Nebeker, Dennis Cawrse and Paul Tomera. Lander School District Dean of Students Cori Warwood. Interested public Jalin Nelson. Interested public Jerry Annis. NDOW biologist Jeremy Lutz, seed and soil biologist Brittany Allen.
1. PUBLIC COMMENTS
* Jerry Annis gave update on wild horse concerns in northern Nevada. Multiple counties declared state of emergency and the issue is gaining traction.
1. REVIEW AND APPROVAL OF 06/14/2023 AGENDA- *FOR POSSIBLE ACTION*
* Motion to approve agenda with several items taken out of order Dennis, 2nd Wayne. None opposed.
* AGENDA TAKEN OUT OF ORDER, PROCEED TO V. ITEM B, VI. ITEMS A AND B.
1. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 05/09/2023 and 05/15/2023 MEETINGS- *FOR POSSIBLE ACTION*
2. NEW BUSINESS
3. Recognition of Chase Chapin resignation from board – *FOR POSSIBLE ACTION*
* Anna to contact Chase and invite him to next meeting to receive plaque and gift card. To be added to next meeting’s agenda.
* AGENDA TAKEN OUT OF ORDER, PROCEED TO VII.
1. Filling of board vacancy by Jalin Nelson – *FOR POSSIBLE ACTION*
* Motion to approve Jalin Nelson filling board vacancy Wayne, 2nd Dennis. None opposed. Anna to submit paperwork to county clerk and NCDP.
1. OPEN BUSINESS
2. Presentation by Brittany Trimble from Nevada Department of Wildlife (NDOW) regarding native seed types and purchase options in Northern Nevada - *FOR POSSIBLE ACTION*
* Brittany gave presentation on native seed in Northern Nevada. Discussion on what type would be best for Indian/Ferris Creek weed abatement project areas, Brittany and Anna to set up field trip to project site for her evaluation and suggestion on best seed for the area. Anna to email Rob (BLM) about seeding in Ferris as most is BLM ground. Jeremy asked to be CC’d.
* For supporting materials and more information on native seed available for purchase please contact Brittany Trimble at (775) 777-2393 or btrimble@ndow.org or contact LCCD clerk.
1. Discussion of possible partnership with Lander County School District on “duck pond” improvement project – *FOR POSSIBLE ACTION*
* Cori gave presentation on “duck pond” owned by LC school district and potential project to restore and enhance it. Project total is approximately $90,000.00, multiple businesses and entities in Battle Mountain have written letters of support. School district waiting for recreation grant to be approved to continue. LCCD offered resources if needed.
* AGENDA TAKEN OUT OF ORDER, PROCEED TO V. ITEM A
1. TREASURER’S REPORT
2. Bills to be paid- *FOR POSSIBLE ACTION*
3. Discussion and possible approval of $60.55 reimbursement to Suzann Lemaire for flower purchase (Administrative Professional’s Day gift to Secretary on behalf of board)
* Motion to approve Wayne, 2nd Dennis. None opposed.
1. Discussion and possible approval of James Risi Cost Share for $513.32
* Motion to approve Dennis, 2nd Jalin. None opposed.
1. Wages/timesheet approval for Anna for May 2023 - *FOR POSSIBLE ACTION*
* Motion to approve Dennis, 2nd Jalin. None opposed.
1. REPORTS TO THE DISTRICT
2. Correspondences
* NvACD Sportsman’s Raffle open, tickets $100 each. CD’s can sell tickets this year and will receive $100 donation for every 10 tickets sold. Anna to add to next agenda.
* NACD Southwest and Pacific region meeting August 23-25th. Anna to add to next agenda possible approval of CD reimbursement for her to attend.
1. Agency and Partner Updates
* Jamie (NRCS)- will have job announcements when available; LWG groups to meet in August.
1. FUTURE AGENDA ITEMS
* Mariluch stock pond project, Dennis to discuss with Shawn.
* Mill Creek whitetop, possible spraying project
* July Meeting to go over board member responsibilities
* Rangeland Seeder purchase
* Moving meeting date
* August commissioner update from CD
1. PUBLIC COMMENTS
2. ADJOURNMENT- *FOR POSSIBLE ACTION*