

LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Tuesday April 11th, 2023, 5:30pm

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

AGENDA

I. CALL TO ORDER AND DETERMINATION OF QUORUM

- Quorum established; Chairman Paul Tomera called meeting to order at 5:34pm.

A. Introduction of those in attendance

- LCCD secretary Anna Vinogradova; board members Amy Nelson, Wayne Nebeker, Chase Chapin, Dennis Cawrse, Paul Tomera and Suzann Lemaire. Wild Horse and Burro Advisory Board Member Jim French. Interested public Jalin Nelson. BLM Robert Burdick. USFWS Cheryl Mandich.

II. PUBLIC COMMENTS

- Chase Chapin resigns from board, Anna to order plaque and gift card for appreciation of service and to add to next agenda action taken on open board position.

III. REVIEW AND APPROVAL OF 04/11/2023 AGENDA- FOR POSSIBLE ACTION

- Motion to approve Suzann, 2nd Dennis. None opposed.

AGENDA TAKEN OUT OF ORDER, PROCEED TO VII. ITEM A

IV. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 03/14/2023 MEETING- FOR POSSIBLE ACTION

- FFA leader and wife present on March 14th meeting names Mike and Rose Martin, Anna to amend minutes to reflect correct names. Motion to approve minutes after revisions Suzann, 2nd Dennis. None opposed.

V. TREASURER'S REPORT

A. Financial updates- FOR POSSIBLE ACTION

- Anna mentioned Lander County reimbursement for FY 22 and FY 23 arrived, State of Nevada grant deposited, will be reflected in April statement and part of May's fiscal update. Motion to approve financial updates Amy, 2nd Suzann. None opposed.

1. Possible approval of Teams Subscription upgrade

- Motion to approve Teams Subscription upgrade for \$4.00/monthly to come from county operating funds, CD checking if operating funds unavailable Amy, 2nd Wayne. None opposed.

B. Bills to be paid- FOR POSSIBLE ACTION

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TUESDAY April 11th, 2023, 5:30PM

1. NvACD Dues - \$600.00
 - Motion to approve NvACD dues for \$600.00 to come from county operating funds, CD checking if operating funds unavailable Suzann, 2nd Dennis. None opposed.
 - Anna to change contact form to reflect Chase Chapin resignation.
 - C. Wages/timesheet approval for Anna for March - FOR POSSIBLE ACTION
 - Motion to approve Suzann, 2nd Amy. None opposed.
 - D. Grant updates- FOR POSSIBLE ACTION
 1. Discussion and possible approval of increasing fund ask for Slaven Canyon Riparian Enhancement Project (LCCD and landowner agreement with U.S. Fish and Wildlife Service) from \$100,000 to \$150,000.
 - Paul stated direct involvement in project, relinquished Chairman duties to Suzann Lemaire. Cheryl gave update on project, will send Anna completed proposal before Friday submission deadline. Anna to edit project name. Motion to approve LCCD and USFWS partner agreement up to \$150,000.00 with 5% indirect cost and outreach for possible future project to use funds Amy, 2nd Dennis. None opposed. Paul abstained.
- VI. REPORTS TO THE DISTRICT
- A. Correspondences
 - Anna provided email update from NV Division of Outdoor Recreation. For supporting materials email CD clerk at nvlccd@outlook.com or text 775-455-2731.
 - B. Agency and Partner Updates
 - Rob (BLM): 3,000 acres of discing off highway 305 completed, aerial seeding of Shoshone mountains completed. BLM weed grant submitted by Anna, for possible review May/June, Rob to most likely be on review panel. Dennis asked if LCCD can continue projects before funding comes through and be reimbursed by BLM. Rob said most likely possible, will confirm and let board know asap. Anna to add to next agenda course of action on Ferris Creek weed abatement project, to ask Melany at DCNR about funding and reimbursement possibilities.

AGENDA TAKEN OUT OF ORDER, PROCEED TO VIII.

- VII. OPEN BUSINESS
- A. Presentation by Jim French regarding wild horse concerns in Nevada - FOR POSSIBLE ACTION

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- Wild Horse and Burro (WHAB) Advisory Board Member Jim French gave presentation on wild horse concerns in Nevada. Provided CD with U.S. Department of the Interior Bureau of Land Management Report to Congress: An Analysis of Achieving a Sustainable Wild Horse and Burro Program. For supporting materials contact LCCD clerk at nvlccd@outlook.com or text 775-455-2731.
- Discussion on PLUAC addressing Lander County commissioners at next commissioner's meeting Thursday April 13th to declare state of emergency regarding wild horses in Lander County.

AGENDA TAKEN OUT OF ORDER, PROCEED TO IV.

VIII. PUBLIC COMMENTS

- No public comments at this time.

IX. ADJOURNMENT- *FOR POSSIBLE ACTION*

- Motion to adjourn Dennis, 2nd Wayne. Meeting adjourned at 8:17pm.