

LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Tuesday December 12th, 2023 5:30pm

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

CALL IN: 775-321-6111 **PIN:** 406 368 121#

VIDEO CONF LINK: <https://tinyurl.com/2p9ap2e7> Meeting ID: 237 821 941 395 Passcode: kb3nS4

(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.

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AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
 - A. Introduction of those in attendance
- II. PUBLIC COMMENTS
- III. REVIEW AND APPROVAL OF 12/12/2023 AGENDA- FOR POSSIBLE ACTION
- IV. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 9/12/2023 AND 11/14/2023 MEETINGS
- FOR POSSIBLE ACTION
- V. TREASURER'S REPORT
 - A. Financial updates- FOR POSSIBLE ACTION
 - B. Bills to be paid- FOR POSSIBLE ACTION
 - 1. National Association of Conservation Districts (NACD) Fiscal Year 2024 Dues (multiple levels starting at \$1.00-\$3,001+)
 - 2. Public Agency Compensation Trust (PACT) Insurance Renewal for \$936.00
 - C. Wages/timesheet approval for Anna for November for \$1,500.00 - FOR POSSIBLE ACTION
 - D. Grant updates- FOR POSSIBLE ACTION
 - 1. Sage Grouse fund program (Nevada State Conservation Commission [SCC])
 - 2. Conservation education and outreach grant (Nevada Department of Forestry [NDF])
 - E. Employee/board member(s) training/travel reimbursements - FOR POSSIBLE ACTION
- VI. REPORTS TO THE DISTRICT
 - A. Correspondences
 - B. Agency and Partner Updates
- VII. OPEN BUSINESS
 - A. Discussion and updates of District Projects, current and possible new projects- FOR POSSIBLE ACTION
 - 1. Follow up on BLM seed purchase/seeding Ferris/Indian Creek
- VIII. NEW BUSINESS
 - A. Discussion and possible approval of rangeland drill purchase- FOR POSSIBLE ACTION
 - i. P&F Services in Rock Springs, Wyoming quoted \$22,000.00 for refurbished, \$49,000.00 for new. \$1,000.00 for delivery charge
 - ii. Carter Agri Systems in Lund, NV quoted \$34,000.00 for Great Plains 1300 drill
 - iii. Nyssa Machine and Welding in Nyssa, Oregon quoted \$46,500.00 and a 1.5 month build time
 - B. Discussion and possible approval of weed workshop in spring 2024 - FOR POSSIBLE ACTION

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- C. Discussion and possible approval of natural resource exhibit at Cookhouse Museum in Battle Mountain - FOR POSSIBLE ACTION
- D. Discussion and possible approval of urban agriculture grants/programs within Lander County - FOR POSSIBLE ACTION
- IX. PUBLIC COMMENTS
- X. SUPERVISOR COMMENTS/FUTURE AGENDA ITEMS
- XI. ADJOURNMENT- FOR POSSIBLE ACTION