

LANDER COUNTY CONSERVATION DISTRICT
DRAFT MEETING MINUTES
Tuesday, October 12th, 2021 5:30pm

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM -5:37
 - A. Introduction of those in attendance –*In person: supervisors Suzann Lemaire, Andrew Warwood, and Paul Tomera, UNCE Lois Erquiaga, DCNR Melany Aten, District Clerk Anna Vinogradova. Via phone/video: Supervisor Jerry Annis, NRCS Bradley Yothers, NDOW Biologist Tori Cernoch, US Navy Rob Rule, TNC Chris Fichtel*
- II. PUBLIC COMMENTS –*Tori: introduced herself and talked about possibly starting knapweed and whitetop spraying at Smith Creek Ranch approximately 80-100 acres in 2022, asked about cost share program. Paul explained cost share and funding opportunities through CD.*
-Jerry: county commissioners to submit same feral horse letter to DNC.
-Melany: possible cloud seeding funding from CD.
- III. REVIEW AND APPROVAL OF 10/12/2021 AGENDA- [FOR POSSIBLE ACTION](#)
-Motion Andrew, 2nd Jerry. None opposed.
- IV. REVIEW, AMEND AND/OR APPROVE MINUTES- FROM 08/10/2021 AND 09/20/2021 MEETINGS- [FOR POSSIBLE ACTION](#)
-Motion Jerry, 2nd Andrew. None opposed.
- V. TREASURERS REPORT
 1. Bills to be Paid- [FOR POSSIBLE ACTION](#)
 - i. Davey Resource Group, \$13,314.00 for Shwin Ranch.
-Motion Suzann, 2nd Andrew. None opposed.
Ron’s Seed and Supply, \$11,199.00 for Inchauspe and Crum Canyon.
-Motion Suzann, 2nd Andrew. None opposed.
 2. Wages/Timesheet approval for Anna for September- [FOR POSSIBLE ACTION](#)
-Motion Suzann, 2nd Andrew. None opposed.
- VI. REPORTS TO THE DISTRICT-
 - A. Correspondences
-Anna: feral horse letter sent to CNHL, NACD dues, poster contest sent to schools.
 - B. Agency and Partner Updates

-Lois: Battle Born Youth Challenge cleaned storage sheds and took useful supplies, rest to go to yard sale.

-Melany: annual reports due, NvACD meeting postponed.

-Bradley: new monthly CD report template.

VII. OPEN BUSINESS-

- A. Presentation by Chris Fichtel from The Nature Conservancy and Rob Rule from Naval Air Station in Fallon to discuss working lands conservation easements and CD participation in local opportunities. - [FOR POSSIBLE ACTION](#)**

-Rob and Chris presented about REPI program, information about conservation easements, why TNC is involved, and possibly having Lander County and LCCD involved as partners. Looking for easement to be finalized by July 2022.

- B. Presentation and training by Bradley Yothers from NRCS on Local Work Groups (LWG) and discuss stakeholder meeting date. - [FOR POSSIBLE ACTION](#)**

-Bradley presented on what LWG's are, what's been done in the past and work to be done.

-Melany: next LWG meeting NOVEMBER 4, 2021 at 6:00pm. LCCD to develop stakeholder's list, identify resource concerns and funding needs, get county commissioners involved, and send out invites to community.

VIII. PUBLIC COMMENTS

-None.

IX. ADJOURNMENT- [FOR POSSIBLE ACTION](#)

-Motion Jerry, 2nd Andrews. None opposed.

-7:29pm