

LANDER COUNTY CONSERVATION DISTRICT

MEETING MINUTES

Tuesday June 14th, 2022, 5:30pm

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

Acronym Key:

BLM- Bureau of Land Management

DCNR- Department of Conservation and Natural Resources

LC- Lander County

LCCD- Lander County Conservation District

NDOW- Nevada Department of Wildlife

NRCS-Natural Resources Conservation Service

USFWS- United States Fish and Wildlife Service

AGENDA

I. CALL TO ORDER AND DETERMINATION OF QUORUM

5:47pm

A. Introduction of those in attendance

In person: LCCD Board Members Paul Tomera, Dennis Cawrse and Amy Nelson. LCCD Clerk Anna Vinogradova. BLM Samuel Ault, Robert Burdick. NDOW Jeremy Lutz. Fire Management Officer Tim Howell. Interested public/Rancher Jared Cumming. Interested public/Savel Ranch Jerry Annis. On phone: BLM Kenneth Shedden, DCNR Melany Aten, USFWS Cheryl Mandich, LCCD Board Member Suzann Lemaire, Town of Kingston Shannon Theiss.

II. PUBLIC COMMENTS

III. REVIEW AND APPROVAL OF 06/14/2022 AGENDA- [FOR POSSIBLE ACTION](#)

Motion to approve Dennis, 2nd Amy. None Opposed.

Agenda taken out of order, proceed to number V, items B and C

IV. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 05/10/2022 MEETING- [FOR POSSIBLE ACTION](#)

Tabled until next meeting.

V. TREASURER'S REPORT

A. Financial updates- [FOR POSSIBLE ACTION](#)

No action required.

Agenda taken out of order, proceed to number V, item D

B. Bills to be paid- [FOR POSSIBLE ACTION](#)

Motion to approve all bills listed Dennis, 2nd Suzann. None Opposed.

1. \$11,809.49 to Boss Tanks for Reese River project
2. \$315.00 to Nevada News Group for Bugle Advertisement

C. Wages/timesheet approval for Anna for May, and corrected September, April and June timesheets - [FOR POSSIBLE ACTION](#)

LANDER COUNTY CONSERVATION DISTRICT
NOTICE AND AGENDA OF MEETING
TUESDAY June 14th, 2022, 5:30PM

*Motion to approve Anna's May timesheet and corrected amounts from September, April and *May (not June) timesheets Suzann, 2nd Dennis. None Opposed. Performance review to be added to next agenda.*

Agenda taken out of order, proceed to number VIII, item A

D. Grant updates- [FOR POSSIBLE ACTION](#)

Update: BLM grants submitted. No action required.

VI. REPORTS TO THE DISTRICT

A. Correspondences

CHNL (Coalition for Healthy Nevada Lands) letter to Washington D.C. regarding wild horses/ burros signed by LCCD.

B. Agency and Partner Updates

Sam: BLM staffing changes.

Rob: Fuels monitoring happening, Mill Creek Spraying.

Cheryl: Project proposals moved forward for approval.

Jeremy: Reese River Spraying finished, Young Brother's Ranch cattle guards dropped off and ready to install.

Agenda taken out of order, proceed to number VIII, item B

VII. OPEN BUSINESS

A. Presentation by BLM Fire Management Officer Tim Howell - [FOR POSSIBLE ACTION](#)

Tim Howell discussed current fire management in Lander County, for copy of power point presented contact LCCD Clerk.

Agenda taken out of order, proceed to number IV

VIII. NEW BUSINESS

A. Review and possible approval of Lander County Conservation District Scholarship applications – [FOR POSSIBLE ACTION](#)

Motion to approve \$500.00 LCCD Scholarship for Kaybrie Nield Amy, 2nd Dennis. None Opposed.

Agenda taken out of order, proceed to number VIII, item C

B. Discussion and possible approval of Ferris/Indian Creek seeding – [FOR POSSIBLE ACTION](#)

Ferris Creek sprayed, too many weeds to proceed with seeding. Indian Creek sprayed but can't be addressed with hand crews. Tabled until next agenda; to discuss private land spraying as well.

Agenda taken out of order, proceed to number VIII, item D

C. Discussion and possible approval of Kingston Pond Restoration project – [FOR POSSIBLE ACTION](#)

County to possibly use suction trucks at project. Matting around cat tails needs removed first, possible volunteer days set up? Dates TBD. Motion to approve up to \$5,000.00 to come out of County Wildlife funds Suzann, 2nd Dennis. None Opposed.

Agenda taken out of order, proceed to number VII, item A

LANDER COUNTY CONSERVATION DISTRICT
NOTICE AND AGENDA OF MEETING
TUESDAY June 14th, 2022, 5:30PM

D. Discussion and possible approval of LCCD 2022 workshop – [FOR POSSIBLE ACTION](#)

Tabled until next meeting.

IX. PUBLIC COMMENTS

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

Motion to adjourn Paul, 2nd Dennis. None Opposed.

7:27pm