LANDER COUNTY CONSERVATION DISTRICT

MEETING MINUTES

Tuesday October 10th, 2023 5:30pm

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

AGENDA

1. CALL TO ORDER AND DETERMINATION OF QUORUM

* Quorum established, meeting began 5:44pm.

1. Introduction of those in attendance

* LCCD Secretary Anna Vinogradova, board members Paul Tomera, Amy Nelson, Wayne Nebeker. DCNR Melany Aten. NRCS Jamie Gottlieb. Saval Ranch Jerry Annis.
* Online: LCCD Board co-chairman Suzann Lemaire.

1. PUBLIC COMMENTS
2. REVIEW AND APPROVAL OF 10/10/2023 AGENDA- *FOR POSSIBLE ACTION*

* Motion to approve Suzann, 2nd Amy. None opposed.

1. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 09/12/2023 MEETING

- *FOR POSSIBLE ACTION*

No record of motion or 2nd

1. TREASURER’S REPORT
2. Financial updates-  *FOR POSSIBLE ACTION*
3. Audit review

* Notes from board to secretary: change Muleshoe to Weed Project, look into escape ramps for troughs from Home Depot or NDOW (possibly donated), invite NDOW Kady Anderly (spelling?) to meetings, put petty cash back into account, discuss possible resource secretary position with UNCE.

1. Bills to be paid- *FOR POSSIBLE ACTION*
2. Rogene Hill for audit/bookkeeping services for $1,443.75

* Motion to approve payment to come out of general funds Amy, 2nd Wayne. None opposed.

1. Wages/timesheet approval for Anna for September for $1,210.00 - *FOR POSSIBLE ACTION*

* Motion to approve Amy, 2nd Wayne. None opposed.

1. Grant updates- *FOR POSSIBLE ACTION*
2. Bureau of Land Management Weed Grant – rangeland drill purchase ready to be authorized as soon as BLM approves rental agreement

* Wayne can provide basic maintenance. Remember cleaning, loading, no towing past (X) amount of miles in rental agreement. Anna to get new quotes.

1. REPORTS TO THE DISTRICT
2. Correspondences
3. NvACD annual meeting on November 8th and 9th

* Anna and Wayne to attend, receive reimbursement. Anna to make gift basket, ask about donations from around lander county, use up to $200 general LCCD funds for necessary miscellaneous purchases (i.e. gift basket, etc.)

1. Agency and Partner Updates

* Melany: SCC meeting November 9th in Winnemucca; to be discussing sage grouse fund program. Shared steward program could include lander county, BLM, NDOW – weed abatement meetings/workshops. Tribal outreach for NRCS programs. STAC meeting the 16th.
* Jamie: New state conservationist Heidi Ramsey. AMA and EQIP IRA option, November 17th deadline, march 29th 2nd sign up. CSAF FY24 forward to email list.
* Jerry: governor approved SCC position. Reported that county natural resource manager job filled.

1. OPEN BUSINESS
2. Discussion and updates of District Projects, current and possible new projects- *FOR POSSIBLE ACTION*
3. Follow up on Ferris Creek/Indian Creek seed purchase

* Anna to follow up with Rob, Melany if Rob doesn’t have answers.

1. Project update for Lander County commissioners at next commissioner meeting on October 12th

* Paul, Jerry, possibly Suzann and Melany to attend and present.

1. Poster Contest sponsorship for local youth
2. PUBLIC COMMENTS

* Anna to help at NVACD meeting if possible.

1. SUPERVISOR COMMENTS/FUTURE AGENDA ITEMS

* UNR Brad Schultz to present on photo monitoring project in Santa Rosas.
* Weed workshop in spring for NDA credits.

1. ADJOURNMENT- *FOR POSSIBLE ACTION*

* Motion to adjourn Wayne, 2nd Amy. Meeting adjourned at 7:35 pm.

**Acronym Key:**

AMA – Agricultural Management Assistance

AUM- Animal Unit Months

BIL- Bipartisan Infrastructure Law

BLM- Bureau of Land Management

CEU- Continuing Education Units

CSAF – Climate Smart Mitigation Activities

DCNR- Department of Conservation and Natural Resources

EQIP- Environmental Quality Incentives Program

FY- Fiscal Year

IRA- Inflation Reduction Act

LC- Lander County

LCCAT- Lander County Convention and Tourism

LCCD- Lander County Conservation District

NACD- The Nation Association of Conservation Districts

NACO- National Association of Counties

NCDP- Nevada Conservation District’s Program

NDA- National Department of Agriculture

NEPA- National Environmental Policy Act

NDOR- Nevada Division of Outdoor Recreation

NDOW- Nevada Department of Wildlife

NGM- Nevada Gold Mines

NRCS-Natural Resources Conservation Service

NVACD- Nevada Association of Conservation Districts

PACT- Public Agency Compensation Trust

PLUAC- Public Land Use and Advisory Board

SCC- State Conservation Commission

STAC- State Technical Advisory Committee

UNCE- University of Nevada Cooperative Extension

UNR- University of Nevada

USFWS- United States Fish and Wildlife Service