

LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Tuesday May 9th, 2023, 5:30pm

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

CALL IN: 775-321-6111 **PIN:** 88151727#

VIDEO CONF LINK: <https://tinyurl.com/vdpk3du9>

(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.

LANDER COUNTY CONSERVATION DISTRICT
NOTICE AND AGENDA OF MEETING
TUESDAY May 9th, 2023, 5:30PM

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
 - A. Introduction of those in attendance
- II. PUBLIC COMMENTS
- III. REVIEW AND APPROVAL OF 05/09/2023 AGENDA- FOR POSSIBLE ACTION
- IV. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 04/11/2023 MEETING
- FOR POSSIBLE ACTION
- V. TREASURER'S REPORT
 - A. Financial updates- FOR POSSIBLE ACTION
 - 1. Lander County FY 22 and FY 23 Reimbursement for \$78,609.31
 - 2. Microsoft change in billing, now \$69.99/yearly as opposed to usual \$99.99/yearly, no monthly Teams charge
 - 3. Adobe downgrade from \$19.99/month to \$12.99/month
 - B. Bills to be paid- FOR POSSIBLE ACTION
 - C. Wages/timesheet approval for Anna for April- FOR POSSIBLE ACTION
 - D. Grant updates- FOR POSSIBLE ACTION
 - 1. State Conservation Commission Sage Grouse Funding for Indian Creek Weed Abatement Project, approved agreement for \$19,080.00
 - 2. State of Nevada Operating Grant, approved for \$4,108.33
 - 3. USFWS Proposal submitted
 - 4. Lander County Weed and Wildlife grants to be reviewed and possibly approved at commissioner's May 25, 2023 meeting
- 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 Crum Canyon Weed Abatement Project
 - 2. Follow up on Ferris Creek Weed Abatement Project
 - i. Possible approval of contractor proposal for weed spray
 - ii. Possible approval of seeding
 - 3. Follow up on Indian Creek Weed Abatement Project

LANDER COUNTY CONSERVATION DISTRICT
NOTICE AND AGENDA OF MEETING
TUESDAY May 9th, 2023, 5:30PM

- i. Possible approval of contractor proposal for weed spray
- ii. Possible approval of native seed for landowners

VIII. NEW BUSINESS

- A. Review and possible approval of Bob Tucker Cost Share for \$140.00 – FOR POSSIBLE ACTION
- B. Review and possible approval of James Jenne Cost Share for \$140.00 – FOR POSSIBLE ACTION
- C. Discussion and possible approval of Annual Plan - FOR POSSIBLE ACTION
- D. Discussion and possible approval of Annual Budget - FOR POSSIBLE ACTION
- E. Discussion and possible approval of possible action on open LCCD board member position - FOR POSSIBLE ACTION
- F. Discussion and review of board member responsibilities

IX. PUBLIC COMMENTS

- X. ADJOURNMENT- FOR POSSIBLE ACTION