LANDER COUNTY CONSERVATION DISTRICT NOTICE and AGENDA OF MASS ELECTION MEETING

Location: 815 North 2nd Street, Battle Mountain, NV 89820 In person attendance will be adhering to the COVID-19 Pandemic guidelines set by the State of Nevada including social distancing, 50%limited capacity, required face masks with limited exceptions, and providing attendance via Tele-conference Tele-conference#: 216-706-7052 Access Code: 3718757

NOTE: *FOR POSSIBLE ACTION* denotes all items on which the Conservation District may take action on the following agenda items. Action will be taken according to open meeting law. 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.

NOTICE is hereby given that:

A **Biennial Election** of the Lander County Conservation District will be held between the hours of <u>5:30 P.M.</u> and <u>6:00 P.M.</u>, on <u>Tuesday</u>, <u>November 10th</u>, <u>2020</u> at the Lander County Conservation District/University of Nevada Cooperative Extension Office, 815 N. 2nd Street, Battle Mountain, Nevada 89820.

The election will be held at a mass meeting of electors, <u>Nominations of candidates must</u> be made verbally from the floor from 5:30pm to 5:40pm, and <u>voting will be done by</u> ballot from 5:40pm to 5:50pm.

All registered voters residing within Lander County, the Lander County Conservation District boundaries, are eligible to vote. The purpose of the election is to elect two (2) supervisors of the District for a four-year term beginning January 1, 2021. Per NRS 548.285.

AGENDA

I. CALL TO ORDER

A. Introduction and Information

NRS 548.280 District to be governed by elected and appointed supervisors. Each district shall be governed by a board consisting of five supervisors elected at large and one or more appointed supervisors, as provided in this chapter.

NRS 548.265 Eligibility to vote at election. All registered voters residing within the district are eligible to vote in such election.

NRS 548.285 Procedure for election of supervisors.

1. The county clerk of the county in which a conservation district is situated, or the county clerk's designee, shall conduct a biennial nonpartisan election for the replacement of any supervisors whose terms are about to expire and shall pay all costs of that election from county funds.

2. The election must be held either at a mass meeting of electors, held in a centrally located public meeting place within the district, or as part of the general election.

3. If a mass meeting is held for the election, it must be held on one of the first 10 days of November in each even-numbered year.

4. If the election is held at a mass meeting:

(a) The chair of the district supervisors shall preside at this meeting and the secretary of the district shall keep a record of transactions at the meeting.

(b) Nominations of candidates must be made verbally from the floor.

(c) Voting must be by secret ballot. The chair of the district supervisors shall appoint three electors present to act, without pay, as judges and tellers to count the votes at the conclusion of voting.

NRS 548.310 Compensation and expenses. A supervisor shall receive no compensation for his or her services, but the supervisor shall be entitled to expenses, including traveling expenses, necessarily incurred in the discharge of the supervisor's duties, not to exceed amounts provided by law for county officials.

- II. IN ATTENDANCE-By Poll Sign in List
- III. PUBLIC COMMENTS-Please avoid repetition and limit comments to 5 minutes. Comments restricted to items on the current agenda and discussion and action will not be taken until specific agenda item is addressed.

IV. ELECTION OF 3 SUPERVISORS

- A. Nominations from Floor will be taken from 5:30pm to 5:40pm.
- B. Secret Ballot Voting will be done from 5:40pm-5:50pm.
- C. Counting of Ballots/Votes
- V. **PUBLIC COMMENTS-** Restricted to introduction of items not on current agenda, 5-minute introduction time limit, no discussion will take place at this time, item may be added to the next meeting agenda for further discussion and/or possible action.

VI. ADJOURNMENT-FOR POSSIBLE ACTION

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 <u>nvlccd@outlook.com</u> or by written mail to the address below. Public Comment is for all matters, both on and 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 that are not relevant to, or within the authority of, the District, or if they are irrational or amounting to personal attacks or interfering with the rights of other speakers but will not restrict comments based on viewpoint only.

11/10/2020

The District reserves the right to reduce the time or limit the total time allowed for public comment. Persons are invited to submit comments 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 @ 815 N. 2nd Street, Battle Mountain, NV 89820, phone @ 775-635-9207, or email @ <u>nvlccd@outlook.com</u>.

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, national 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 the Lander County Conservation District at 815 N 2nd St., Battle Mountain, Nevada 89820, by phone (775) 635-9207 or email <u>nvlccd@outlook.com</u> at least one day in advance of the meeting.

AFFIDAVIT OF POSTING

State of Nevada)
) SS.
County of Lander)

Shannon Berumen, Executive Secretary IV/District Clerk, of said Lander County, Nevada, being duly sworn, says that before 9:00 am on the 5th day of November, 2020, A.D., she posted this notice, of which the attached is a copy, at the following places:

1) Meeting Location-815 N 2nd St Battle Mt NV 89820, 2) United States Post Office 810 Sunset Drive Battle Mt NV 89820, 3) Lander County Administration Building 50 State Route 305 Battle Mountain NV 89820 4) via fax by Gail at Austin Courthouse 122 Main St, Austin, NV, 5) via email by Shannon Thiss at Town of Kingston Water Department, 102 Kingston Drive, Kingston, NV 89310, in said Lander County, where proceedings are pending, and to 6) Nevada Public Notice Website- <u>https://notice.nv.gov/</u>, 7) LCCD website-<u>http://www.nvlced.org/</u>

SHANNON BERUMEN

Subscribed and sworn to me before this _____ day of November, 2020.

WITNESS