

**LANDER COUNTY CONSERVATION DISTRICT  
PUBLIC EMERGENCY MEETING Draft MINUTES**

**DATE AND TIME**

THURSDAY, FEBRUARY 23<sup>RD</sup>, 2017, 5:15 PM

**LOCATION**

Lander County Cooperative Extension Office, 815 North 2nd Street, Battle Mountain, NV 89820.  
**NOTICE: The Conservation District Board will consider possible action on the following 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 at any time.**

I. CALL TO ORDER

A. Meeting start time-5:30pm

B. Determination of Quorum-*quorum in attendance*

C. In Attendance-

1. Sign In Sheet and Introductions

*Present Shannon Berumen, Paul Tomera, Dan Tomera, Lisa Taylor, Shawn Mariluch, and via phone Suzann Lemaire, Erik Taylor, and Jerry Annis.*

II. PUBLIC COMMENT-Please avoid repetition and limit comments to 5 minutes. Comments will be limited to areas relevant to and within the authority of the LCCD Board. At the discretion of the Chairman, public comment regarding an item on the agenda may be received prior to action taken. Comments will not be restricted based on viewpoint. *Paul introduced Lisa Taylor new extension educator for UNCE.*

III. REVIEW AND APPROVAL OF 02/23/2017 AGENDA- **FOR POSSIBLE ACTION**

*Motion to approve by Jerry Annis, 2<sup>nd</sup> Suzann L. none opposed*

IV. NEW BUSINESS-

A. Sage Grouse Initiative –

1. Nevada Conservation Districts Program Funding Opportunity for Sage-Grouse Competitive Grant- - **FOR POSSIBLE ACTION**

a. Review, Discussion, and possible approval of grant application for submission, including designation of Contact name on front of application and authorization for someone to sign the application upon submission.

*Motion to approve grant application submission and appoint Dan Tomera as contact by Shawn Mariluch, 2<sup>nd</sup> Suzanne L. none opposed, Paul abstained.*

b. Discussion and possible approval to authorize someone to approve and sign the funding agreement if grant awarded.

*Motion to approve Dan to discuss with SCC and sign agreement if no changes, Shawn M., 2<sup>nd</sup> Jerry none opposed Paul abstained.*

c. Discussion and possible approval to Authorize contact delegate to work with Program staff to negotiate agreement for the project which may include changes to the project, budget, monitoring plan, regular reporting dates, and/or other details specified by the SCC.

*Contact will be as above, Dan Tomera but changes will need to be brought to meeting of board.*

V. PUBLIC COMMENT- Restricted to introduction of items not on current agenda, 5 minute introduction time limit, item added to the next meeting agenda if necessary for further discussion and/or possible action. Comments will be limited to areas relevant to and within the authority of the LCCD Board. Comments will not be restricted based on viewpoint.

NONE

VI. ADJOURNMENT- **FOR POSSIBLE ACTION**

*Meeting adjourned at 6:34 pm.*

**NOTICE TO PERSONS WITH DISABILITIES:**

*Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Lander County Cooperative Extension Office at 815 N. Second Street, Battle Mountain, Nevada 89820, by phone (775) 635-5565 or email [berumens@unce.unr.edu](mailto:berumens@unce.unr.edu) at least one day in advance of the meeting.*

Supporting Material for the meeting described herein will be available from and can be requested by contacting:

Shannon Berumen, District Clerk, 815 N 2nd Street, Battle Mountain NV 89820 - 775-635-5565, [berumens@unce.unr.edu](mailto:berumens@unce.unr.edu)