LANDER COUNTY CONSERVATION DISTRICT
NOTICE AND AGENDA OF MEETING
Tuesday, August 11th, 2020 5:30 PM

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

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 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.
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 @ 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, 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 nvlccd@outlook.com at least one day in advance of the meeting.

AGENDA

I. CALL TO ORDER
- A. Introductions of those in attendance-
  1. Sign in Sheet

II. 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.

III. REVIEW AND APPROVAL OF 08/11/2020 AGENDA- ***FOR POSSIBLE ACTION***

IV. REVIEW, AMEND, AND/OR APPROVE MINUTES-
Review, discussion, and possible approval of Meeting Minutes from 07/14/2020.
FOR POSSIBLE ACTION

V. REPORTS TO THE DISTRICT-
- A. Partner Agencies/Organizations- Speaker/Presentations
  1)District Projects -
    a) Wildlife Habitat and Ecological Restoration-
      i. NDOW Contract and Projects
        A. Current Projects update and discussion regarding the Smith Creek Project from Mark Freese. ***FOR POSSIBLE ACTION***

VI. 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 will be added to the next meeting agenda if so requested and approved by CD Supervisors for further discussion and/or possible action.

VII. ADJOURNMENT- ***FOR POSSIBLE ACTION***

AFFIDAVIT OF POSTING

State of Nevada)
) SS.
County of Lander)

Shannon Berumen, Executive Secretary IV, of said Lander County, Nevada, being duly sworn, says that before 9:00 a.m. on the 6th day of August 2020, A.D., she posted this notice and agenda, 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 the **6)** Nevada Public Notice Website- https://notice.nv.gov/, **7)** LCCD website- http://www.nvlccd.org/

SHANNON BERUMEN, EXECUTIVE SECRETARY IV

Subscribed and sworn to me before the 6th day of August, 2020.

Kaitlyn McCaulle
WITNESS