# LANDER COUNTY CONSERVATION DISTRICT

## NOTICE AND AGENDA OF MEETING

Tuesday, October 12th, 2021 5:30pm

Location: 815 N 2<sup>nd</sup> 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:

CALL IN: 775-321-6111 PIN: 463 720 103#

VIDEO CONF LINK: https://teams.microsoft.com/l/meetup-

join/19%3ameeting NmZjMDZiOTgtMWVmOS00NTIwLWJiOTUtODQ4YzMwZWI4OWRm%40thread.v2/0

?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-

<u>1544d2703980%22%2c%22Oid%22%3a%2298d25fe8-55b1-49c7-ade7-6a5babd1413d%22%7d</u> (Email nvlccd@outlook.com for direct link or cut 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 <a href="mailto.com">nvlccd@outlook.com</a> or by written mail to 815 N 2<sup>nd</sup> 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: <u>FOR POSSIBLE ACTION</u> 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 2<sup>nd</sup> Street, Battle Mountain, NV 89820, by phone at (775)635-9207, or by email at <a href="mailto:nvlccd@outlook.com">nvlccd@outlook.com</a>.

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 2<sup>nd</sup> Street, Battle Mountain, NV 89820, by phone at (775)635-9207, or by email at <a href="mailto:nvlccd@outlook.com">nvlccd@outlook.com</a> at least one day in advance of the meeting.

# LANDER COUNTY CONSERVATION DISTRICT NOTICE AND AGENDA OF MEETING Tuesday, October 12<sup>th</sup>, 2021 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 10/12/2021 AGENDA- FOR POSSIBLE ACTION
- IV. REVIEW, AMEND AND/OR APPROVE MINUTES- FROM 08/10/2021 AND 09/20/2021 MEETINGS- FOR POSSIBLE ACTION
- V. TREASURERS REPORT
  - 1. Bills to be Paid- FOR POSSIBLE ACTION
    - i. Davey Resource Group, \$13,314.00 for Shwin Ranch. Ron's Seed and Supply,\$11,199.00 for Inchauspe and Crum Canyon.
  - 2. Wages/Timesheet approval for Anna for September- FOR POSSIBLE ACTION
- VI. REPORTS TO THE DISTRICT-
  - A. Correspondences
  - B. Agency and Partner Updates
- VII. OPEN BUSINESS-
  - A. Presentation by Chris Fichtel from The Nature Conservancy discussing working lands conservation easements and CD participation in local opportunities. <u>FOR POSSIBLE</u>

    ACTION
  - B. Presentation and training by Bradley Yothers from NRCS on Local Work Groups (LWG) and discuss stakeholder meeting date. <u>FOR POSSIBLE ACTION</u>
- VIII. PUBLIC COMMENTS
- IX. ADJOURNMENT- FOR POSSIBLE ACTION