

LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Tuesday July 11th, 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 JULY 11th, 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 07/11/2023 AGENDA- FOR POSSIBLE ACTION
- IV. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 06/14/2023 MEETING
- FOR POSSIBLE ACTION
- V. REPORTS TO THE DISTRICT
 - A. Correspondences
 - B. Agency and Partner Updates
- VI. TREASURER'S REPORT
 - A. Grant updates- FOR POSSIBLE ACTION
 - 1. Cheryl Mandich (USFWS Grant)
 - 2. Robert Burdick (BLM Weed Grant)
 - 3. Anna Vinogradova (LCCD) NACD Technical Assistance Grant
 - B. Financial updates- FOR POSSIBLE ACTION
 - 1. Audit
 - C. Bills to be paid- FOR POSSIBLE ACTION
 - 1. \$529.00 POOL insurance renewal
 - D. Wages/timesheet approval for Anna for June 2023- FOR POSSIBLE ACTION
 - E. Discussion and possible approval of Secretary travel expenses for NACD Southwest & Pacific Region Meeting August 22-25 for \$1,046.22- FOR POSSIBLE ACTION
 - F. Discussion and possible approval of Secretary training expenses for Grantsmanship Grant Management Essentials Online Workshop October 12-13 for \$695.00- FOR POSSIBLE ACTION
- VII. OPEN BUSINESS
 - A. Recognition of Chase Chapin resignation from board- FOR POSSIBLE ACTION
 - B. Discussion of board member responsibilities- FOR POSSIBLE ACTION
 - C. Discussion and updates of District Projects, current and possible new projects- FOR POSSIBLE ACTION
 - 1. Follow up on Ferris Creek Noxious Weed Spray and Seeding Project
 - i. Discussion and possible approval of native seed purchase for Ferris Creek
 - 2. Follow up on Indian Creek Noxious Weed Spray and Seeding Project
 - i. Discussion and possible approval of native seed purchase for Indian Creek

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VIII. NEW BUSINESS

- A. Discussion and possible approval of CD selling NvACD raffle tickets for \$100 each (for every 10 sold LCCD receives \$100 donation from NvACD)- FOR POSSIBLE ACTION
- B. Discussion and possible approval of CD update for commissioners- FOR POSSIBLE ACTION
- C. Discussion and possible approval of Mariluch stock pond project- FOR POSSIBLE ACTION
- D. Discussion and possible approval of Mill Creek whitetop spraying - FOR POSSIBLE ACTION
- E. Discussion and possible approval of rangeland seeder purchase- FOR POSSIBLE ACTION
- F. Discussion and possible approval of moving meeting date- FOR POSSIBLE ACTION
- G. Discussion and possible approval of partnering with 4-H for a Pollinator Field Day- FOR POSSIBLE ACTION
- H. Discussion and possible approval of partnering with lander county library for activity/event- FOR POSSIBLE ACTION

IX. FUTURE AGENDA ITEMS

- A. Annual Report, Annual Fiscal Report Due September 30
- B. Pre-emergent usage in Ferris/Indian Creek next year

X. PUBLIC COMMENTS

XI. ADJOURNMENT- FOR POSSIBLE ACTION