

LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Tuesday, March 10th, 2020 5:30 PM

Location: 815 North 2nd Street, Battle Mountain, NV 89820.

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 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 contacting: Shannon Berumen, Executive Secretary IV/ District Clerk, 50 State Route 305, Battle Mountain, NV 89820, 775-635-1345, nvlccd@outlook.com

Reminder: All meetings are audio recorded.

Those wishing to participate via video or phone please call 775-635-1345 to request in advance.

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 at the meeting are requested to notify the Lander County Conservation District at 50 State Route 305, Battle Mountain, Nevada 89820, by phone (775) 635-1345 or email nvlccd@outlook.com at least one day in advance of the meeting.

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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 03/10/2020 AGENDA-** **FOR POSSIBLE ACTION**
- IV. SERVICE RECOGNITION**- Presentation of award to Supervisor Erik Taylor for his contributions and service to the LCCD. Discussion only.
- V. SUPERVISOR VACANCY**-Discussion and possible approval of appointment of a Supervisor to the Lander County Conservation District to fill vacancy for remaining time of 4-year term through December 31, 2022. **FOR POSSIBLE ACTION**
- VI. 2020 OFFICER DESIGNATION-** Per **NRS 548.315 Chair, secretary and other employees: Designation and employment; delegation of powers and duties; surety bonds.** 1.The supervisors shall designate a chair and may, from time to time, change such designation. 2.The supervisors may employ a secretary, technical experts, and such other officers, agents and employees, permanent and temporary, as they may require, and shall determine their qualifications, duties and compensation. 3.The supervisors may delegate to their chair, to one or more supervisors, or to one or more agents or employees such powers and duties as they may deem proper. 4.The supervisors may provide for the execution of surety bonds for all employees and officers who shall be entrusted with funds or property. [Part 7:212:1937; A 1945, 28; 1947, 431; 1951, 190] — (NRS A 1973, 754)
 - A. Discussion and possible action to designate/elect a Chairperson to the Lander County Conservation District for the 2020 calendar year. **FOR POSSIBLE ACTION**
 - B. Discussion and possible action to designate/elect a Vice-Chairperson to the Lander County Conservation District for the 2020 calendar year. **FOR POSSIBLE ACTION**
- VII. REVIEW, AMEND, AND/OR APPROVE MINUTES-**
Review, discussion, and possible approval of Meeting Minutes from 02/11/2020. **FOR POSSIBLE ACTION**
- VIII. REPORTS TO THE DISTRICT-**
 - A. Executive Secretary/District Clerk/Treasurer-
 - 1) Finance Report-Review and possible approval. **FOR POSSIBLE ACTION**
 - 2) Grants/Contracts- Discussion and review of fiscal updates, reports and possible modifications of current grants/contracts, and/or introduction of new grants/contracts for possible approval. **FOR POSSIBLE ACTION**
 - a) Lander County-Update and discussion of grants submitted February 7, 2020.
 - i. Annual Operating Grant for \$6,000 **FOR POSSIBLE ACTION**
 - ii. Sage Grouse Grant for \$50,000 **FOR POSSIBLE ACTION**

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- b) 2017-2022 BLM Weed Treatment, Inventory, Monitoring, and Site Rehabilitation Project Grant L17AC00142- Discussion and possible approval of 2019 Final Performance Report and Federal Financial Report (SF425) to be submitted to BLM. **FOR POSSIBLE ACTION**

- 3) Petty Cash-Update, Review, discussion, and possible approval of reconciliation and/or modifications. **FOR POSSIBLE ACTION**

- 4) Meetings/Workshops/Training-Discussion/Notification and possible approval of Attendance. **FOR POSSIBLE ACTION**

B. Partner Agencies/Organizations-Brief updates from agencies/organizations in attendance. For Discussion Only.

IX. OPEN BUSINESS-

A. District Projects

1) Wildlife Habitat and Ecological Restoration-

- a) NDOW Projects –update and discussion regarding contract projects.

- i. Current Project Updates

- ii. Potential Projects

FOR POSSIBLE ACTION

2) Noxious Weeds-

- a) BLM Weed Grant

- i. New Projects-Follow up, discussion and possible approval of new weed projects.

FOR POSSIBLE ACTION

- ii. Current/Ongoing Projects-

- B) Ferris Creek-discussion of continued spraying of white top, including increasing acreage to over 300 acres, and making any changes to and releasing a request for proposals for such for possible approval.

FOR POSSIBLE ACTION

3) Sage Grouse Initiative-

- a) Lander County Sage Grouse Grant

- i. New Projects-Discussion and possible approval of new sage grouse projects.

FOR POSSIBLE ACTION

- ii. Current Projects

- A) Lower Reese River Weed Abatement Project-

FOR POSSIBLE ACTION

- b) South Central Adaptive Management Response Team-

- i. Review of 01.09.2020 meeting report submitted to SETT and SEC by Jake Tibbits and discussion of possible future meetings.

FOR POSSIBLE ACTION

X. NEW BUSINESS

- A. Stewardship/Education- “Stewardship Week is officially celebrated from the last Sunday in April to the first Sunday in May. It is one of the world’s largest conservation-related observances. 2020 Stewardship Week theme is “Where would we BEE without Pollinators?”

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- 1) 2020 Poster Contest- promotion of LCCD local contest to be submitted to NvACD contest and then to NACD contest for discussion and possible approval. **FOR POSSIBLE ACTION**
- 2) Community Garden- discussion and possible approval of promoting and organizing a community garden in partnership with Extension staff and other community businesses and organizations. **FOR POSSIBLE ACTION**
- B. Higher Education Scholarship-Review, discuss, and possible approval of changes to the evaluation process, scholarship guidelines, requirements, and application packet. **FOR POSSIBLE ACTION**
- C. Range Camp Fee Scholarships- Discussion and possible approval of range camp applicants requests for fee scholarships. **FOR POSSIBLE ACTION**
- D. Hosting Workshops/Classes
 - 1) Low-stress livestock handling class in Battle Mountain with hosting costs approximately \$1,100 for discussion and possible approval. **FOR POSSIBLE ACTION**
 - 2) Weed workshop in Battle Mountain with hosting costs approximately \$300 for discussion and possible approval. **FOR POSSIBLE ACTION**
- E. Nevada State Conservation Commission Strategic Plan 2016-2020-Review and discussion of current plan and discussion and possible approval of one (1) to five (5) year goals to be included in LCCD work plan and end of year report and be provided to NVDCNR Program Manager for submission to State Conservation Commission for the upcoming strategic plan revision. **FOR POSSIBLE ACTION**
- XI. 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.
- XII. ADJOURNMENT-** **FOR POSSIBLE ACTION**

LANDER COUNTY CONSERVATION DISTRICT

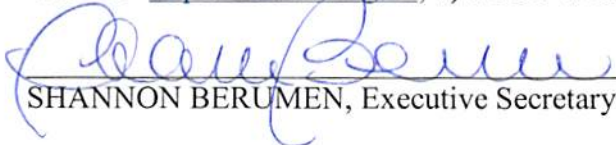
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AFFIDAVIT OF POSTING

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 March, 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- <https://notice.nv.gov/>, **7)** LCCD website- <http://www.nvlccd.org/>


SHANNON BERUMEN, Executive Secretary IV

Subscribed and sworn to me before this 5th day of March, 2020.

WITNESS