

LANDER COUNTY CONSERVATION DISTRICT
NOTICE AND AGENDA OF PUBLIC MEETING

MONDAY, MAY 7TH, 2018, 7:00 PM
University of Nevada Cooperative Extension Office-Lander County,
815 North 2nd Street, Battle Mountain, NV 89820.

NOTICE

The Conservation District Board will consider possible action on the following 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 three 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, LCC District Clerk, 815 N 2nd Street, Battle Mountain NV 89820, 775-635-5565, berumens@unce.unr.edu

Reminder: All meetings are audio recorded.

Those wishing to participate via video or phone please call 775-635-5565, 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 Board at 815 N. Second Street, Battle Mountain, Nevada 89820, by phone (775) 635-5565 or email berumens@unce.unr.edu at least one day in advance of the meeting.

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AGENDA

- I. CALL TO ORDER**
 - A. Meeting start time
 - B. Determination of Quorum
 - C. 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 05/7/2018 AGENDA- *FOR POSSIBLE ACTION***

 - IV. REVIEW, AMEND, AND/OR APPROVE MINUTES-**
Review, discussion, and possible approval of Board Meeting Minutes from meeting date: regular meeting 03/14/18. *FOR POSSIBLE ACTION*

 - V. REPORTS TO THE DISTRICT-**
 - A. District Clerk/Treasurer
 - 1) Workshops/Meetings/Training-Discussion/Notification/Attendance
 - a) Discussion and possible approval of Supervisor or District Clerk attendance to any training/workshop/meeting. *FOR POSSIBLE ACTION*
 - i. NCCN Workshop, May 8&9,2018 Elko NV-
 - ii. Nevada Seed Meeting-May 22, Ely NV
 - iii. Other
-
- VI. OPEN ISSUES-**
 - A. District Projects
 - 1) Noxious Weeds-
 - a) BLM Weed Grant
 - i. New Board Projects-
 - a. Ferris Creek RFP- review of proposals received and possible approval of award of proposal and all other matters related to. *FOR POSSIBLE ACTION*
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- VII. SUPERVISOR ONLY ITEMS-**For discussion only.
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- VIII. 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. *FOR POSSIBLE ACTION*
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- IX. ADJOURNMENT- *FOR POSSIBLE ACTION***

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AFFIDAVIT OF POSTING

State of Nevada)
) SS.
County of Lander)

Shannon Berumen, LCC District Clerk, of said Lander County, Nevada, being duly sworn, says that at 9:00 am on the 2nd day of May 2018, A.D., she posted this notice, of which the attached is a copy, at the following places:

1) Lander County Conservation District/ Cooperative Extension Office 815 N 2nd St Battle Mt NV 89820, **2)** United States Post Office 810 Sunset Drive Battle Mt NV 89820, **3)** via fax to Austin Courthouse 122 Main St, Austin, NV, in said Lander County, where proceedings are pending, and to **4)** Nevada Public Notice Website- <https://notice.nv.gov/>, **5)** LCCD website- <http://www.nvlccd.org/>

SHANNON BERUMEN, DISTRICT CLERK

Subscribed and sworn to me before this 2nd day of May 2018.

WITNESS