

LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Tuesday, May 11th, 2021 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#: 775-600-2333

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, 208-899-9778, 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 05/11/2021 AGENDA- **FOR POSSIBLE ACTION**

IV. REVIEW, AMEND, AND/OR APPROVE MINUTES-Review, discussion, and possible approval of Meeting Minutes from 03/09/2021 and 04/13/2021.

FOR POSSIBLE ACTION

V. 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

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

FOR POSSIBLE ACTION

- 4) Monthly Office Supplies-Update, review, discussion, for possible approval.

- a) Reimbursement to Shannon Berumen for Adobe monthly fee for possible approval.

FOR POSSIBLE ACTION

- 5) Bank Account/Bank Card- discussion and possible approval of obtaining bank card for business use only.

FOR POSSIBLE ACTION

- 6) Meetings/Workshops/Training-Discussion/Notification and possible approval of Attendance.

FOR POSSIBLE ACTION

- 7) Secretary/District Clerk/Treasurer- Discussion and possible approval of funds owed for January, February, March, and April 2021 to Shannon Berumen.

FOR POSSIBLE ACTION

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

VI. OPEN BUSINESS-

A. District Projects

- 1) Wildlife Habitat and Ecological Restoration-

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

FOR POSSIBLE ACTION

- i. Current Projects

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- A) Snow Storm Flat Project- No update.
- b) New Projects – follow up, discussion, and possible approval of new 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**
 - A) Schwinn- Review and Discussion of proposals received for thistle and other noxious weed eradication and possible approval of one. **FOR POSSIBLE ACTION**
 - ii. Current/Ongoing Projects-
 - A) Ferris Creek-update and discussion of contract from Jobs Peak and next steps for possible approval. **FOR POSSIBLE ACTION**
 - B) Indian Creek-update and discussion of follow-up spraying information from NDF and next steps for possible approval. **FOR POSSIBLE ACTION**
 - 3) Sage Grouse Initiative-
 - a) Lander County Native Wildlife/Sage Grouse Grant
 - i. New Projects-Discussion and possible approval of new native wildlife/sage grouse projects. **FOR POSSIBLE ACTION**
- VII. NEW BUSINESS**
 - A. USDA Environmental Assessment on Mormon Cricket spraying - update on public comment submission discussion and possible approval of further steps. **FOR POSSIBLE ACTION**
 - B. 2021-2022 Planning Reports- Review, Discussion and possible approval.
 - a. Annual Plan of Work- **FOR POSSIBLE ACTION**
 - b. Proposed Budget- **FOR POSSIBLE ACTION**
- 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.
- IX. ADJOURNMENT-** **FOR POSSIBLE ACTION**