

LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Tuesday, December 10th, 2019 5:30 PM

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

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, 775-635-9207 or 775-635-1345, nvlccd@outlook.com

I. CALL TO ORDER-5:35pm

A. Introductions of those in attendance-

1. Sign In Sheet- *Supervisors: Paul Tomera, Jerry Annis, Suzann Lemaire, Chase Chapin, and Dennis Cawrse, CD Board District Clerk/Exec. Sec IV - Shannon Berumen. Others in attendance: Sarah Hale-Biologist NDOW, W. Demarquis Tcherneshoff-Game Warden NDOW, Dan Tomera, and via interactive video in Eureka, Jake Tibbits and in Carson City, Katie Andrle.*

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. *NONE.*

III. REVIEW AND APPROVAL OF 12/10/2019 AGENDA- **FOR POSSIBLE ACTION**
Motion to approve, Jerry, 2nd Suzann. None opposed.

IV. REVIEW, AMEND, AND/OR APPROVE MINUTES-

Review, discussion, and possible approval of Meeting Minutes from 11/12/2019.

FOR POSSIBLE ACTION

Motion to approve with addition of supervisor name that made motion at top of page 2, Jerry, 2nd Chase. None opposed.

V. REPORTS TO THE DISTRICT-

A. Partner Agencies/Organizations- Speaker/Presentations

- 1) Eureka County-Jake Tibbits, Greater Sage Grouse Adaptive Management update and information.

- a. population and habitat triggers, causal factor analysis, and development of management recommendations. **FOR POSSIBLE ACTION**

Katie Andrle gave presentation on power point in packet. Jake discussed the need for the adaptive management process and the place for the CD in the process including being a part of the meeting to be involved. Further discussion regarding the meeting and location, which will be Battle Mountain, at Extension office in January. Doodlepoll pending confirmation of date but looking like January 9th at this time. No action.

VI. 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.

Jerry spoke to Jeremy Lutz about Inchauspies and he also to Ms. Inchauspie same day. Both are on board to do project. Jeremy will have info at next meeting.

Shannon provided summary of grant in packet for NACD. Shannon will look at ideas for projects for grant and bring to next meeting.

VII. ADJOURNMENT- *Motion to adjourn @6:52pm Chase, 2nd Jerry. None opposed*

FOR POSSIBLE ACTION