

Washoe-Storey Conservation District

1365 Corporate Blvd.
Reno, NV 89502
(775) 857-8500 ext. 131

Board of Supervisors Meeting Minutes of May 11, 2015

Attendance:

Bret Tyler, WSCD Chairman

James Shaffer, WSCD Secretary

Tory Friedman, WSCD Supervisor

Kevin Roukey, WSCD Treasurer – **on phone**

Spencer Scott, WSCD Supervisor – **Absent/Called in @4:20pm**

Kathy Tilton, WSCD Volunteer

Tim Rubald, NDCP Director

Steve Weaver, NDCP Con Specialist

I. Call to Order

A. Determination of Board Quorum and Introduction of Guests

- It was determined there was a quorum & Bret Tyler called the meeting to order @ 3:48PM
- Public Comments - none

II. Review, Amendment and Approval of Minutes

- Minutes from the April 13, 2015 were reviewed and corrections were discussed and **Jim Shaffer motion to approve the minutes and Kevin Roukey second the motion.** Bret Tyler asked all in favor and it passed.

IV. Supervisor, Staff and Consultant Items

- North-Cal Nv RC&D council meeting set for May 21, 2015. Email to Kevin Roukey.
- Washoe County Commission Meeting set and Bret will be there all day until he presents. He encouraged all to come in support.
- There were no Washoe County Planning Reviews received as of today.

External Agency Reports

A. NRCS– Jim Gifford, District Conservationist – Not in attendance

B. NDA – Jamie Greer – Not in attendance

C. NCDP – Steve Weaver, State Conservation Specialist

- Sage Grouse grant project updated. Good to go with Ranch and BLM for Saturday, May 30th. Kevin will make sure boys are there and Bret will call Jamie and see if she has tags to add. Kevin reported he had about 50 scouts ready to help. Bret will get 5 gallon buckets and water. All agreed to continue to communicate before May 30th with updates.



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www.wscd.nv.gov

CONSERVATION – DEVELOPMENT – SELF-GOVERNMENT

D NCDP – Tim Rubald, Program Director

A. District Boundaries

- Tim Rubald will have draft of location for boundaries to present to State Committee.
- Budget and Annual Work Plans due by June 1st.
- Next Sage-Grouse grant needs to be out soon and need back by around June 15th.

VI. Internal District Issues

B. District Website

- Bret reported it is up and will give everyone the password to update there information.

C. Quarterly Public Meetings

- Still waiting for list from Jim Gifford of landowners.
- Change from Quarterly to By-Annual meetings.

D. Planning Discussion for Soil Workshops

- We will talk with Jim Gifford about his at next meeting.

E. NACD meeting in Reno

- Kevin spoke with Barbara Wymen and will meet with her when he get back from Nebraska.
- Meeting will be at Grand Sierra and working with local High Schools for national Anthem.
- Would like to do tours.

VII. District Projects

- RTC SE Connector – Kevin Roukey attend meeting and gave update. They are requesting information from Corps of Engineers. Nothing to start as of yet due to approval of permits. Would like to have Garth come in and present to board in June.
- Lockwood Garden – Spencer called in and reported on he is still working on water issues. It is still not up and now looking for other options.
- Reno Elks lodge property – Kevin is putting out feelers and wants to put in a grate. The lodge is wanting 2.5 million for property. Kevin will meet with them on June 1st.
- Tenaya Creek – Kevin reported they are on hold until about May 27 due to new property Management Company.

X. Next District Meeting

A. Items for next meeting. – RTC – Tory doing labs on water, Kevin to give Tory info

B. Next meeting will be Monday, June 15, 2015 at 3:30 pm @ district office. **Jim Shaffer motion to approve next meeting and Tory Friedman second the motion.** Bret Tyler asked all in favor and it passed.

XI. Adjourn – Action

- **Kevin Roukey motion to adjourn meeting and Jim Shaffer second motion @ 4:50 pm**

