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**AGENDA 11/9/20**

The Washoe-Storey Conservation District will hold a public meeting on **Monday, November 9, 2020.**

**3:30p.m.** The meeting will be held digitally on Google Meet- This is a Public Meeting

to participate please send an email RSVP to **washoestoreycd@gmail.com** by **November 8.**

The Conservation District will consider and act on the following items unless otherwise noted:

**I. Call to Order**

A. Introductions, Determination of Board Quorum, and Introduction of Guests

B. Determination of agenda order – Agenda items may be taken out of order or deleted for lack of time

**II. Public Comments-**Public comment will be allowed at the beginning, after each item on the agenda and prior to the adjournment of every meeting. Public comment may be limited to three (3) minutes per comment.

**III. District Projects – For Possible Action**

A. Little Washoe Dam- Current Actions and Next Steps

B. Washoe County Planning Reviews- Updates

C. Storey County Projects – Kathy Canfield-Updates

D. Sage Grouse Projects- Taxidermy Sage Grouse Follow up

E. Goals Moving Forward, Potential New Projects- Sage Grouse Tags, Invasive Species Book Project

F. Sean Gephart- Noxious Weed Expert

**IV. External Agency Items and Reports – For Possible Action**

A. NRCS – Jessica Gwerder– Upcoming Work Meeting November 18- Updates

B. NDCP – Zachary Ormsby– Updates

C. DCNR – Melany Aten – Updates

D. WSCWMA- Updates

E. NVACD, Adjacent CD- Updates

F. Other Partners- Rainbow Bend HOA, Partner Biologist, UNR Cooperative Extension Updates

G. Nevada Wildfire 2020 Updates

**V. Internal District Issues – For Possible Action**

A. WSCD Board Election- Updates

B. Upcoming Local Work Group Meeting November 18 3:30pm

C. Review, Amendment, and Approval of Minutes from previous meetings-

D. Financial Reports -Treasurer Jim Shaffer

* Treasurer's Report- Balances and Annual Financial Reports, Mitigation Agreement

• Employee Salary- Review and Approve Payment for Employee Hours October

E. Office Correspondence- Email Updates

**VI. Public Comments**-Public comment will be allowed at the beginning, after each item on the agenda and prior to the adjournment of every meeting. Public comment may be limited to three (3) minutes per comment.

**VII. Next Scheduled WSCD Board Meeting – January 11 [2nd Monday]**

**VIII. Adjourn – Action**