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**AGENDA 1/25/21**

The Washoe-Storey Conservation District will hold a public meeting on **Monday, January 25, 2021.**

**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 **January 24.**

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– Area Work Group Meeting Updates

B. NDCP – Zachary Ormsby– Resignation/ March Native Seed Forum Updates

C. DCNR – Melany Aten – Updates

D. WSCWMA- Updates

E. NVACD, Adjacent CD- Updates

F. Whitebark Pine as Endangered Species- Comments due Feb 1

G. Steamboat Creek Updates

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

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

B. Financial Reports -Treasurer Jim Shaffer

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

• Employee Salary- Review and Approve Payment for Employee Hours, Mileage

C. 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 – February 15**

**VIII. Adjourn – Action**