

**AGENDA 5/10/21**

The Washoe-Storey Conservation District will hold a public meeting on **Monday, May 10, 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 **May 9.**

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- Updates from recent stakeholder’s meeting, next meeting will be held June 3 from 2-3pm

B. Washoe County Planning Reviews- Updates

C. Storey County Projects – Kathy Canfield-Updates

D. Sage Grouse Projects- Sage Grouse Tags Update

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

 A. NRCS – Jessica Gwerder–Updates

 B. NDCP -Updates

 C. DCNR – Melany Aten – Updates

 D. WSCWMA- Sean Gephart- Updates

 E. NVACD, Adjacent CD- Updates

 F. New Partner Biologist- Victoria Cernoch

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

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

B. Financial Reports -Treasurer Jim Shaffer

* Treasurer's Report- Balances and Financial Reports

 • Employee Salary- Review and Approve Payment for Employee Hours

C. Proposed Budget and Annual Work Plan due June 1st- Discuss and Approve Draft

D. 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 – (second Monday) June 14, 2021**

**VIII. Adjourn – Action**