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**AGENDA 06/05/23**

The Washoe-Storey Conservation District will hold a Public Meeting on

**Monday, June 5, 2022. 3:30 p.m.**

**The meeting will be held online and in person at the**

**Nevada Department of Agriculture 405 21st St, Sparks, NV 89431**

to participate online please RSVP to mjenkins@dcnr.nv.gov

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. **Washoe County Planning Reviews**- Updates from Jim Shaffer

B. **Storey County Projects** – Updates and Next Actions on Rainbow Bend Weed Abatement, upcoming field work days, Seed Orders, Aquiring tools, Communications with State Lands and Liability Updates. Review and Approval for Next Steps in June and July. Completion of the project deadline is June 30, invoices are due to Honey Menefee before June 9

C. **Outreach and Community Projects** – ISO Volunteers and additional WSCD Board Members

D. **Sage Grouse Projects** – Updates on recent sage grouse sale. Approve next steps for producing more sage grouse tags to purchase material to make light colored sage grouse tags.

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

 A. **NRCS** – Jessica Gwerder– Updates

 B.  **DCNR** – Updates

 C. **Sean Gephart**- Updates

 D. **NVACD**, Adjacent CD – Updates

 E. **NDOW**- Partner Biologist- Victoria Cernoch- Updates

 F. **NDA**- Jake Dick – Updates

**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, Delegate Funds from Washoe and Storey Counties and the State of Nevada

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

C. Review and Approve Proposed Budget/ Plan. Submitted June 1

D. Review and Delegate Tasks to be completed by the Next Meeting

**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) July 10, 2023 at 3:30pm VIII. Adjourn – Action**