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Bret Tyler, Chairman

Jim Shaffer, Treasurer

Kathy Canfield, Storey Co. App.

Jeanne Herman, Washoe Co. App.

Susan Schroeder, Office Admin.

**AGENDA 07/17/23**

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

**Monday, July 17, 2022 at 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 or

use the following link

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZjFmNGUxZDItNDJlZi00OTEwLWIxNTEtYTgwMDRiYjYxOGUw%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2228e9fe95-2573-49dc-b9cf-955deb738bcb%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZjFmNGUxZDItNDJlZi00OTEwLWIxNTEtYTgwMDRiYjYxOGUw%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2228e9fe95-2573-49dc-b9cf-955deb738bcb%22%7d)

Meeting ID: 220 861 274 238

Passcode: zdfNEn

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

+1 775-321-6111,,845070505#   United States, Reno

Phone Conference ID: 845 070 505#

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, Aquiring tools, Communications with State Lands and Liability Updates. Review and Approval for Next Steps in June and July.

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

1. Treasurer's Report- Balances and Financial Reports, Delegate Funds from Washoe and Storey Counties and the State of Nevada
2. Employee Salary- Review and Approve Payment for Employee Hours and Expenses

C. **Completion and approval of POOL/PACT enrollment documents.**

 1. Signature of board member and notarization for PACT Joint & Several Liability form.

 2. Determination of points of contact and completion of New Member Contact Information form.

D. **Discussion and approval for Marlee Jenkins** to initiate outreach for the addition of a supervisor/board member to the Washoe Storey Conservation District.

E**. 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) August 14, 2023 at 3:30pm**

**VIII. Adjourn – Action**