



Washoe-Storey Conservation District

Bret Tyler, Chairman
Jim Shaffer, Treasurer
Kathy Canfield, Storey Co. App.
Jeanne Herman, Washoe Co. App.

AGENDA 09/11/23

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

Monday September 11, 2023 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-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODk2NWJhMDItZTEwYy00NTg1LTg4ZmMtZDRiZmVhZDI1OWRh%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)

[join/19%3ameeting_ODk2NWJhMDItZTEwYy00NTg1LTg4ZmMtZDRiZmVhZDI1OWRh%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_ODk2NWJhMDItZTEwYy00NTg1LTg4ZmMtZDRiZmVhZDI1OWRh%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: 242 479 928 388

Passcode: HwkuYh

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 775-321-6111](tel:+17753216111), [704124925#](tel:+1704124925) United States, Reno

Phone Conference ID: 704 124 925#

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 Project, project timeline, communications with State Lands, and liability updates. Review and approval for next steps in September and October.
- C. **Sage-Grouse Projects** – Updates from Brett Tyler on sage-grouse tags.

IV. External Agency Items and Reports – For Possible Action

- A. **NRCS** – Jessica Gwerder – Updates
- B. **DCNR** – Marlee Jenkins – 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. **Review, amendments to, and approval** of the Annual Report and Financial Report for fiscal year 2023. Due September 30, 2023, to the State Conservation Commission.

D. **Outreach** – The Washoe Storey Conservation District is seeking:

1. New members to join the board of supervisors (elected volunteers).
2. An Office Administrator (hired position, minimum 15 hours per month).

This item will remain on the agenda until positions are filled.

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) October 9, 2023, at 3:30pm

VIII. Adjourn – Action