



Washoe-Storey Conservation District

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

AGENDA 10/09/23

The Washoe-Storey Conservation District will hold a Public Meeting on
Monday October 9, 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->

[join/19%3ameeting_NTEzMTcyZDIYzYxNC00OTI2LWFhYWEtMDQ1MTk4ZTkxNzQ0%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_NTEzMTcyZDIYzYxNC00OTI2LWFhYWEtMDQ1MTk4ZTkxNzQ0%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: 210 638 437 945

Passcode: Passcode: 9TfbuY

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

Or call in (audio only)

tel:+17753216111,,591461244# United States, Reno

Phone Conference ID: 591 461 244#

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** – Storey County general updates. Updates and next actions on Rainbow Bend Weed Abatement Project, project timeline, communications, and liability updates. Review and approval for next steps in October and November.
 1. Nevada State Lands application – Discussion to determine if application for right-of-entry is needed, based on if any project work will occur below the ordinary high-water mark. Discussion of off-limits project section identified by the State Lands office.
 2. Washoe State Tree Nursery – Updates from discussion with Cory King on seed mix and purchasing.
- 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. **NVACD**, Adjacent CD – Updates
- D. **NDOW** – Partner Biologist, Victoria Cernoch – Updates
- E. **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. **Final approval** of the Annual Financial Report for fiscal year 2023. Verbal approval was committed by the board and the annual written and financial reports were submitted to the State Conservation Commission on September 26th.

D. **Outreach**

1. The Washoe Storey Conservation District is seeking:
 - New members to join the board of supervisors (elected volunteers).
 - An Office Administrator (hired position, minimum 15 hours per month).

This item will remain on the agenda until positions are filled.
2. Discussion of the District's plan to respond and provide resources to local residents who are requesting assistance with noxious weeds.

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) November 13, 2023, at 3:30pm

VIII. Adjourn – Action