

Washoe-Storey Conservation District

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

AGENDA 11/27/23

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

Monday November 27th, 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_OTk2YTVhY2MtNjUzZS00ZmNlLWJjZjQtNjBiYjl4NzVmZWZm%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: 270 204 296 537 Passcode: Passcode: 6GnTrX

https://www.microsoft.com/en-us/microsoft-teams/download-app

Or call in (audio only)

tel: +1 775-321-6111 United States, Reno Phone Conference ID: 566 041 474#

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.
- <u>II. Public Comments</u> 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** Story 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 November and December.
 - 1. Washoe State Tree Nursery Updates 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. Natural Resources Conservation Service Jessica Gwerder Updates
- B. Department of Conservation and Natural Resources Marlee Jenkins Updates
- C. Nevada Association of Conservation Districts Updates
- D. Nevada Department of Wildlife Partner Biologist, Victoria Cernoch Updates
- E. Nevada Department of Agriculture 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. Discussion and approval of the payment of dues to the Nevada Association of Conservation District for the 2023 fiscal year. Amount due: \$600. Completion and submission of the dues packet.
- C. **Consideration** of support and signature approval for the Coalition for Healthy Nevada Lands, Wildlife and Free-Roaming Horses letter to the Bureau of Land Management Director, titled "Additional BLM Funding and Actions for Nevada Wild Horse and Burro Gathers in 2024".

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.

- D. Review and delegate tasks to be completed by the next meeting.
- VI. <u>Public Comments</u> 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) January 8, 2024, at 3:30pm

VIII. Adjourn – Action