



Washoe-Storey Conservation District

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

AGENDA 4/8/24

The Washoe-Storey Conservation District will hold a Public Meeting on
Monday April 8th, 2024, 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 alisa.wscd@gmail.com

or use the following link:

<https://rb.gy/uftg5n>

Meeting ID: 299 837 571 768

Passcode: pJGmH3



<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: 553 056 307#

The meeting is publicly posted at:
Nevada Department of Agriculture
405 21st Street., Sparks Nevada 89431

Please contact alisa.wscd@gmail.com to request meeting materials.

All meetings are audio-recorded.

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. Nominations for New Board Member(s) – For Possible Action

1. Introduction of person(s) interested in joining the board.
2. Board will accept nominations for new board members to fill vacancies.
3. Board to appoint new nominated supervisors to existing terms.
4. Oath of Office for new supervisor to fill vacant supervisor board position.
 - a. Read oath of office

IV. District Projects – For Possible Action

- A. **Washoe County Planning Reviews** – Updates from Jim Shaffer.
- B. **Storey County Projects** – Storey County general updates from Kathy Canfield.

1. Updates and next actions on Rainbow Bend Weed Abatement Project, project timeline, communications, and liability updates. Review and approval for next steps in March and April.
2. Discussion of possible weed control educational workshop in the Highlands subdivision in Storey County. Discuss potential partners/speakers, dates, materials/needs.

C. **Other Projects** – Discussion and prioritization of other potential projects for implementation in 2024.

V. 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

VI. Internal District Issues – For Possible Action (unless otherwise noted)

- A. **Review, Amendment, and Approval** of Minutes from previous meeting, conducted 3/18/2024.
- 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
- C. **Review of Waiver and Media Release** – Marlee Jenkins
Review of Release and Waiver of Liability and Media Release Agreement to be used at Washoe-Storey Conservation District events.
- D. **Outreach**
 1. Washoe Storey Conservation District booth for the Reno April 20th Earth Day at Idlewild Park
 2. The Washoe Storey Conservation District is seeking new members to join the board of supervisors (elected volunteers).
- D. **Review and delegate tasks** to be completed by the next meeting.

VII. 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.

VIII. Next Scheduled Washoe-Storey Conservation District Board Meeting – (second Monday) May 13th, 2024, at 3:30pm

IX. Adjourn – Action