

Washoe-Storey Conservation District

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

## AGENDA 5/13/24

The Washoe-Storey Conservation District will hold a Public Meeting on Monday May 13th, 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: <u>https://rb.gy/r7dmdc</u> Meeting ID: 286 712 822 852 Passcode: N8Lewt



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: 515 416 857#

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

Please contact <u>alisa.wscd@gmail.com</u> 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.

<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 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.

2. Review of weed control educational workshop in the Highlands subdivision in Storey County on 4/25/2024.

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

1. Sage Grouse Fence Markers – Updates from Bret Tyler.

#### 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 (unless otherwise noted)

- A. **Review, Amendment, and Approval** of Minutes from previous two meetings, conducted 3/18/2024 and 4/8/2024.
- 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. Washoe-Storey Conservation District Annual Work Plan Bret Tyler Discussion of work plan due June 1st.
- D. Review of Waiver and Media Release Marlee Jenkins Review of new version of Release and Waiver of Liability and Media Release Agreement to be used at Washoe-Storey Conservation District events with edits from the Washoe County District Attorney's office.
- E. Outreach
  - 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.

# <u>VII. Next Scheduled Washoe-Storey Conservation District Board Meeting</u> – (second Monday) June 10<sup>th</sup>, 2024, at 3:30pm

VIII. Adjourn - Action