



**Washoe-Storey
Conservation
District**

1201 Terminal Way
Suite 222
Reno, NV 89502

Tel: (775) 322-9934

Board of Supervisors:

**Ernie Nielsen
Chairman**

**Bret Tyler
Vice Chairman**

**James Shaffer
Secretary**

**Becky Maholland
Treasurer**

**Andy Flagg
Supervisor**

**Ray Newcomb
Supervisor**

**APRIL 23, 2008 WASHOE-STOREY CONSERVATION
DISTRICT AGENDA**

**Wednesday April 23, 2008, 4:30 p.m.
1201 Terminal Way, Suite 222
Reno, NV 89502
(775) 322-9934**

The Washoe-Storey Conservation District will hold a public meeting on Wednesday, April 23, 2008– commencing at 4:30 p.m. The meeting will be held at the Washoe-Storey Conservation District Office at 1201 Terminal Way, Suite 222, Reno, Nevada 89502.

The Conservation District will consider and will take action on the following items unless otherwise noted:

I. Call to Order

- A. Determination of Board Quorum and Introduction of Guests.
- B. Prioritize agenda and determine any agenda items that may be deleted for lack of time.
- C. Determination of agenda order – Agenda items may be taken out of order.

II. Review, Amendment and Approval of Minutes – Action

Approval of minutes from the March 26, 2008 meeting. Note: Nevada requires minutes be submitted to state within 30 days of meeting.

III. Public Comments (3 minutes per comment)

The public is encouraged to comment and limited to three minutes per person.

IV. External Agency Reports

- A. USDA – Natural Resource Conservation Service– District Conservationist Tracey Wolfe (10 minutes)
- B. Division of Conservation Districts – Sandi Gotta (10 min)
- C. Update State Commission and NvACD – Sandi Gotta (10 min)

V. District Projects

- A. Hidden Meadows. Report/Update. Discussion regarding next steps and potential additional contract – Jim Arden (Action) (15 min)
- B. Washoe and Storey County Reviews (5 min)
 - 1. Storey County
 - 2. Washoe County Contract

VI Internal District Issues

- A. Fiscal- (10)
 - 1. Report – Treasurer (action)
 - 2. Revenue including Office Space/Rent
 - 3. Authorize payment of expenses (action)
- B. General Correspondence – Secretary
- C. Personnel -Action
- D. Conservation District Annual Work Plan 2007-2008 - Supervisors
 - Begin development of WSCD Budget for FY 08-09 with board participation and input for proposed new projects.
 - Begin development of WSCD Annual Workplan for FY 08-09 with board participation and input for proposed and continuing new projects.

VIII. Old Business

- A. Issues associated with District web page. –Action (5 min)

IX. New Business

- A. Issues and progress made with Selmi Drive Project. -Action

X. Staff/Consultant Items

- A. Announcements
- B. Report on Activities since last meeting
- C. District direction on future staff activities.

XI. Supervisor Items

- A. Announcements
- B. Review of activities not otherwise included in other agenda items
- C. Board Membership review vacancy of Cities appointed member and potential recommendations.

XII Next District Meeting

- A. Set time and Place - Proposed as May 28, 2008 at 4:30 pm.
- B. Agenda items for next and future meetings.

XIII. Adjourn – Action

Members of the public with a disability and require special accommodations or assistance at the meeting is requested to notify Ernie Nielsen, Chair in writing at the Washoe-Storey Conservation District Office at 1201 Terminal Way, Suite 222, Reno, Nevada 89502 no later than 7 working days prior to the scheduled meetings.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation Natural Resources, 123 W. Nye Lane, Carson City, Nevada 89706.
Washoe-Storey Conservation District, 1201 Terminal Way, Suite 222, Reno, Nevada, 89502.
Natural Resources Conservation Service, 1365 Corporate Blvd. Reno, Nevada 89502.
Website: www.wscd.nv.gov

