



**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**



**FEBRAURY 28, 2008 WASHOE-STOREY  
CONSERVATION DISTRICT AGENDA**

**Thursday, February 28, 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 Thursday, February 28, 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 January 24, 2007 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. Steamboat Creek
- C. Washoe and Storey County Reviews (5 min)
  - 1. Story 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)
  - 4. Revise budget (action)-
- B. General Correspondence – Secretary
- C. Personnel (20 min)
  - 1. Determine job description for A. Kemmerer (Action)
  - 2. Determine appropriate salary level for A. Kemmerer and make any recommended changes (Action)
  - 3. Determine benefits for A. Kemmerer (Action)

### **VIII. Old Business**

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

### **IX. New Business**

- A. Guest speaker Scott Monsen from the Vector-Borne Diseases Program of the Health Department to give a power point presentation on a hydrology issue off of Selmi Dr. -Action
- B. Discussion and approval of Andi attending Cooperative Weed management Area National Conference April 15-17, cost \$75.00. -Action
- C. Review WSCD committee structure (5 min)
- D. Summary by Andi and Bret of Pyramid Lake and Virginia City Tours.
- E. Discussion and approval of reimbursing Andi and Bret for personal tour expenses. -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 March 27, 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.