

JANUARY 28, 2009 WASHOE-STOREY CONSERVATION DISTRICT AGENDA



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

Andy Flagg
Treasurer

Becky Maholland
Supervisor

Ray Newcomb
Supervisor

Wednesday, January 28, 2009, 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, January 28, 2009– 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 November 19, 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 Jim Gifford (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. Washoe and Storey County Reviews (5 min)
 1. Storey County
 2. Washoe County Contract
- B. Update on Selmi Drive Project. –Action
- C. Update by Hidden Meadows workgroup. –Action

D. Update by Suzy Johnson on the Crane Ditch Project. -Action

VI. Proposed District Projects

A. Discussion and approval regarding Double Diamond Wetlands 5 and 6.
-Actions

VII. Storey County Issues

A. Discussion of goat and weed issues: weeds in Virginia City and surrounding areas including Storey County Weed Action Committee.
-Action

B. Update on the Pinyon Pine Forest Restoration issue. -Action

C. Review progress made with Storey County Master Plan. -Action

VIII. 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 Human Resources

IX. Old Business

X. New Business

A. Discussion and approval of purchasing a desktop computer for WSCD using AB 629 funds. -Action

B. Discussion and approval for donating AB 629 funds to geocashers doing a road clean-up. -Action

C. Discussion and approval of allowing Andi to work 40 hours per week when writing proposals and applying for grant funds. -Action

D. Discussion and approval of sending Andi to Nevada Weed Management Association Annual Meeting March 2-3, 2009 in Reno, Nevada. Cost is \$130.
-Action

XI. Staff/Consultant Items

A. Announcements

B. Report on Activities since last meeting

C. District direction on future staff activities.

XII. Supervisor Items

- A. Announcements
- B. Review of activities not otherwise included in other agenda items

XIII. Next District Meeting

- A. Set time and Place - Proposed as February 25, 2008 at 4:30 pm.
- B. Agenda items for next and future meetings.

XIV. 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