

## **JUNE 18, 2008 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**

**Becky Maholland  
Treasurer**

**Andy Flagg  
Supervisor**

**Ray Newcomb  
Supervisor**

**Wednesday, June 18, 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, June 18, 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 May 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 Debra Hoffman (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

**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. Conservation District Annual Work Plan 2008-2009 – Action
  - Discussion and approval for FY 2007-2008 draft Financial Report.
- D. Board Membership review vacancy of Cities appointed member and potential recommendations.

**VIII. Old Business**

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

**IX. New Business**

- A. Presentation by Suzy Johnson in regards to Curti Ranch Crane Ditch clean-up Project. -Action
- B. Discussion and approval of paying \$475.00 for WSCD to be reinstated as a 501c3. -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

**XII Next District Meeting**

- A. Set time and Place - Proposed as July 23, 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](http://www.wscd.nv.gov)