



**Washoe-Storey  
Conservation  
District**

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**



**OCTOBER 25, 2007 WASHOE-STOREY  
CONSERVATION DISTRICT AGENDA**

**Thursday, October 25, 2007, 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, October 25, 2007 – 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. 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 September 27, 2007 meeting. Note: Nevada requires minutes be submitted to state within 30 days of meeting.

**III. Public Comments**

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
- B. Division of Conservation Districts – Sandi Gotta
- C. Update State Commission and NvACD – Sandi Gotta

**V. District Projects**

- A. Hidden Meadows. Discussion concerning possible contract for next steps. -Action
- B. Steamboat Creek -Action
- C. Washoe and Storey County Reviews
- D. Jumbo Grade/Andrew Lane
- E. Story Weed Abatement Team. -Action

## **VI Internal District Issues**

- A. Fiscal
  - 1. Report – Treasurer (action)
  - 2. Revenue including Office Space/Rent
  - 3. Authorize payment of expenses (action)
- B. General Correspondence – Secretary
- C. Personnel
  - 1. Review, discuss and possibly determine desired short and long term staffing pattern for District. (Action)
  - 2. Review, discuss and possibly adopt one or two job descriptions for the District (Action)

## **VII. Old Business**

- A. Issues associated with District web page. -Action

## **VIII. New Business**

- A. Guest speaker Jim Arden to discuss issues associated with Hidden Meadows/Steamboat Creek. -Action
- B. Possible WSCD project for improving Chalk Creek watershed. –Action
- C. Discussion and approval of an agreement of a contract language with Washoe County. –Action
- D. Discussion and approval to pay \$45.00 for Andi to attend LID workshop hosted by UNR Cooperative Extension. -Action

## **IX. Staff/Consultant Items**

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

## **X. 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.

## **XI. Next District Meeting**

- A. Set time and Place - Proposed as November 15 or 29, 2007 at 4:30 pm.

B. Agenda items for next and future meetings.

## **XII. Adjourn – Action**

Members of the public with a disability and require special accommodations or assistance at the meeting are 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.