

SEPTEMBER 24, 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
Supervisor

Andy Flagg
Treasurer

Ray Newcomb
Supervisor

Wednesday, September 24, 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, September 24, 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 August 27, 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. Board Membership review vacancy of Cities appointed member and potential recommendations.
- D. Discussion and approval of FY 2008-2009 WSCD Annual Report and Final Financial Report. –Action
- E. Discussion of goat and weed issues: weeds in Virginia City and surrounding areas, as well as Washoe Lake. –Action
- F. Determine a November date to hold WSCD elections. -Action

VIII. Old Business

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

IX. New Business

- A. Update on Crane Ditch Project by Suzy Johnson. –Action
- B. Discussion and approval of sending Andi to the Nevada Association of Conservation Districts Annual Meeting in Jackpot, Nevada on October 21-22, 2008. -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 October 22, 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