

Washoe-Storey Conservation District

1201 Terminal Way, Suite 222

Reno, NV 89502

(775) 322-9934

Board of Supervisors Meeting

Minutes of September 30, 2009

Present:

Ernie Nielsen, WSCD Chairman

Bret Tyler, WSCD Vice-Chairman

Jim Shaffer, WSCD Secretary (by phone)

Becky Maholland, WSCD Treasurer (by phone)

Andi Kemmerer, WSCD

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1. Call the Meeting to Order

- Chairman Ernie Nielsen called the Washoe-Storey Conservation District Board of Supervisors Special Meeting to order at 2:30 p.m. It was determined that there was a quorum.

2. Public Comments:

- There were no public comments.

3. Internal District Issues

A. Discussion and approval of FY 2008-2009 WSCD Annual Report and Final Financial Report.

- Jim Shaffer made a motion to approve WSCD's FY 2008-2009 WSCD Annual Report and Final Financial Report. Becky Maholland seconded and the motion passed.

4. Adjourn

Bret Tyler made a motion to adjourn the WSCD Board meeting at 2:40 p.m. Becky Maholland seconded and the motion passed.