



MEETING NOTICE AND AGENDA January 27, 2017

Country Hearth Restaurant; 551 Main St., Cedarville, CA 96104
1:30 p.m.

NOTICE: *Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Board. Items may be removed from the agenda at any time.*

CALL TO ORDER AT:

ROLL CALL: Norma Hapgood___ Lani Estill___ Regina Pratt___ Tony Stobiecki___ Diane Stobiecki___
Kurt Stodtmeister___

QUORUM:

OTHERS PRESENT:

OPENING REMARKS BY MEMBERS OF THE BOARD:

PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Conservation District Board. No action will be taken on any items raised in the public comment period that are already not on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items.

NOT FOR POSSIBLE ACTION:

1. NRCS report by Bryon Hadwick or representative:
2. BLM Report:
3. NV Conservation Districts Report by Bettina Scherer or Tim Rubald:

FOR DISCUSSION AND POSSIBLE ACTION:

1. Possible approval of agenda with modifications: Lani Estill
2. Review and possible approval of Board Minutes of November 4, 2016: Lani Estill
3. Discussion and possible approval of items related to upcoming Ag Expo in March: Lani Estill
4. Review and Revise the Federal Land Resolution regarding the Washoe County Public Lands Bill: Lani Estill:
5. Discussion and possible approval of items related to Gerlach public forum: Lani Estill
6. Discussion and possible approval of items related to Competitive Grant Program Application: Lani Estill
7. Discussion and possible approval of items related to WRP irrigation project: Tony Stobiecki
8. Discussion and possible approval of Conservation Project applications:
9. Discussion and possible approval of Treasurer's Report: Regina Pratt
10. Election of officers: Lani Estill
11. Discussion and possible approval of standard meeting dates: Lani Estill
12. Review of correspondence—Gerlach Happenings

NEXT MEETNG: Date:

TIME:

LOCATION:

Public Comment: In consideration of others who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Conservation District Board. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items.

Notice of this meeting was posted in the following locations: NRCS field office, 221 W. 8th Street Alturas, CA ; BLM field office 602 Cressler St., Surprise Valley, CA; Gerlach Post Office 345 E. Sunset Blvd., Gerlach, NV 89412; Cedarville Post Office 480 Main St., Cedarville, CA; online at <http://notice.nv.gov>

NOTICE: We are pleased to make accommodations for members of the public who are disabled. Please notify the District Board in writing, at Vya Conservation District, 221 W. 8th Street, Alturas, CA, or email vyaconservationdistrict@vyacd.org at least 2 days prior to the meeting. Please contact vyaconservationdistrict@vyacd.org to obtain supporting material for the agenda.