



**Vya Conservation District
Meeting Agenda
May 5, 2021; 1:00 p.m.
Call in Number:701-802-5144
Access code:673 9513**

Note: In the interest of public safety due to COVID-19, and by the direction of the Nevada Department of Conservation and Natural Resources, this meeting will be conducted by conference call. This meeting is open to the public via use of the phone number and access code above.

CALL TO ORDER AT:

ROLL CALL: Tony Stobiecki Diane Hagelthorn Stobiecki Steve Smith Pati Smith
 Jerry Gillogley Martishia Romesha

OTHERS PRESENT: Loraine Colbert, PwP Bryon Hadwick, NRCS Melany Aten, DCNR

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 not already 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:

- A. NRCS Report—Bryon Hadwick or representative
 - 1.
- B. Conservation Districts Report: Melany Aten
 - 1.
 - 2.
- C. BLM Report: Levi
 - 1. Cattle guard update:
 - 2. Weed spraying plan for Vya area:
- D. U.S. Fish and Wildlife Service Report—Joelle Fournier
- E. Community Director Report—Regina Pratt
- F. Update on VCDs participation at Farm and Ranch Expo--Tony
- G. Update on Vya Monopole—Tony
- H. Discussion and Possible Action on Scholarship applications--Pati

FOR POSSIBLE ACTION:

- 1. Possible Approval of Agenda—Tony
 - a.
- 2. Possible Approval of Minutes of February 17, 2021 meeting—Tony
 - a.
- 3. Discussion and Possible Approval of Treasurer’s Report—Pati
 - a. Account balances
 - b. Timecards
 - c. NvACD membership renewal \$600
 - d. Reimburse travel expenses to Sam Monteleone for travel to Farm & Ranch Expo



- e. Donation request from Modoc Heritage Foundation

- 4. Discussion and Possible Action on Scholarship applications--Pati
- 5. Discussion and Possible Approval of Work Plan and Budget for FY 2021/2022 --Tony
 - a. Documents due to the state June 1, 2021
- 6. Discussion and Possible Approval of Changing Workmen's Comp Insurance—Diane/Melany
- 7. Discussion and Possible Approval of Professional Audit of VCD finances--Tony/Melany
- 8. Discussion and Possible Approval Grant Opportunities—Tony/Melany
- 9. Discussion and Possible Approval of Project Oversight Opportunity—Tony
- 10. Discussion and Possible Approval of Items related to Producer Cost Share Application(s)—Tony

NEXT MEETING DATE/TIME/LOCATION:

ITEMS FOR NEXT MEETING:

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ADJOURNMENT: