



MEETING NOTICE AND AGENDA

April 12, 2017

Country Hearth Restaurant, 551 Main St., Cedarville, CA
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: Yes ____ No ____

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:

- A. NRCS Report: Bryon Hadwick or representative
- B. BLM Report: Levi Bateman or Lynette Sullivan
- C. Conservation Districts Report: Tim Rubald or Bettina Scherer

FOR POSSIBLE ACTION:

1. Possible approval of agenda: Lani Estill
2. Possible approval of minutes of January 27, 2017 meeting: Lani Estill
3. Discussion of March 2017 Farm and Garden Expo: Lani Estill
4. Discussion and possible approval of items related to Washoe County Public Lands Bill: Lani Estill
5. Discussion and possible approval of items related to Competitive Grant Program Application: Lani Estill
6. Discussion regarding Gerlach Public Forum: Lani Estill
7. Discussion and possible approval of items related to WRP irrigation project: Tony Stobiecki or Bryon Hadwick
8. Discussion and possible approval of opening an interest bearing account: Tony Stobiecki
9. Discussion and possible approval of summer tour: Lani Estill
10. Discussion and possible approval of Conservation Project applications: Lani Estill
11. Discussion and possible approval of Treasurer's Report: Regina Pratt
12. Review of correspondence: Lani Estill

NEXT MEETING: 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.

ADJOURNMENT:

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; Cedarville Post Office 480 Main St., Cedarville, CA; Vya Maintenance Station, SR 34, Vya NV; Estill Ranches, LLC 1875 Plumas St. #3, Reno, NV 89509; 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.