

MEETING NOTICE AND AGENDA

Vya Conservation District

Country Hearth 551 Main St., Cedarville, CA 96104
January 13, 2016 at 2:00 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, DETERMINATION OF QUORUM, AND OPENING REMARKS:

Norma Hapgood _____ Lani Estill _____ Regina Pratt _____ Tony Stobiecki _____ Kurt Stodtmeister _____

Quorum: Yes No

Others present: _____

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.

FOR POSSIBLE ACTION:

1. Possible approval of agenda with modifications or changes—Lani Estill
2. Possible of approval of board minutes of September 16, 2015 meeting

REPORTS—NOT FOR POSSIBLE ACTION:

- Report from Nevada Conservation Districts Program—Lani Estill
 - Information items from Tim Rubald presented by Lani
 - SRM meeting
- Surprise Valley BLM report--Lynette Sullivan or representative
- NRCS report-- Bryon Hadwick or representative

FOR POSSIBLE ACTION, CONT.,

3. Discussion and possible approval of potential partnership with Washoe Storey CD on Sage Grouse projects.
4. Discussion and possible approval of changes to Scholarship Application—Lani Estill
5. Discussion and possible approval of items regarding 2016 workshop
6. Discussion regarding appointment of board member from Washoe County
7. Discussion and possible approval of items relate to WRP (Wetland Reserve Project)
8. Discussion and possible approval of donating funds to BLM for weed control
9. Discussion and possible approval of items related to creating a logo for VCD
10. Discussion and possible approval of projects/applications for conservation funding
 - a. Competitive grant funding for State Conservation
11. Possible approval of Treasurer's Report and accounts payable including, but not limited to, PaperWork Partners.
12. Discussion and possible approval of transferring some of VCD funds to an interest bearing account.
13. Discussion and possible approval of items related to Sagebrush Ecosystem Conservation Credit Program.
14. Discussion regarding calendar of events--Tony
15. Review of correspondence.

NEXT MEETING: Date: _____ TIME: _____ LOCATION: _____

ITEMS FOR NEXT MEETING:

- 1.
- 2.
- 3.
- 4.

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: Time _____

Notice of this meeting was posted in the following locations: BLM Surprise Valley field office 602 Cressler St, Cedarville, CA 96104; NRCS field office, 221 W. 8th St., Alturas, CA; online at <http://notice.nv.gov>; Gerlach Post office, 345 E Sunset Blvd, Gerlach, NV 89412; Country Hearth Restaurant, 551 Main St., Cedarville, CA 96104; Cedarville CA Post Office 480 Main St, Cedarville, CA 96104

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 St., Alturas, CA, or email lorainec@paperworkpartners.net at least two days prior to the meeting. Please contact lorainec@paperworkpartners.net to obtain supporting material for the agenda.*