**MEETING NOTICE AND AGENDA**

**Vya Conservation District**

Country Hearth 551 Main St., Cedarville, CA 96104

May 20, 2015 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 NoOthers 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 March 12, 2015 meeting

REPORTS—NOT FOR POSSIBLE ACTION:

* Report from Nevada Conservation Districts State Office -- Steve Weaver
* Surprise Valley BLM report--Lynette Sullivan or representative
* NRCS report-- Bryon Hadwick or representative

FOR POSSIBLE ACTION, CONT.,

1. Discussion regarding board member from Washoe County as required by state statute--Tony Stobiecki
2. Discussion and possible approval regarding request to State Conservation Commission for adjustment of Vya CD boundaries.
3. Discussion and possible approval of changes to Scholarship Application.
4. Discussion and possible approval of scholarship recipients.
5. Discussion and possible approval of Summer Tour and items related to tour.
6. Discussion and possible approval of board member from Washoe County, District 5
7. Discussion and possible approval of payment to Washoe County for weed spraying
8. Discussion and possible approval of oversight of WRP easement project in Washoe County
9. Discussion and possible approval of budget and plans for 2015/2016 fiscal year
10. Discussion and possible approval of projects/applications for conservation funding
11. Possible approval of Treasurer’s Report and accounts payable including, but not limited to, PaperWork Partners and NvACD.
12. Review of correspondence.

NEXT MEETNG: Date: \_\_\_\_\_\_\_\_\_\_\_\_\_ TIME: \_\_\_\_\_\_\_\_\_\_\_\_ LOCATION:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ITEMS FOR NEXT MEETING:

1. 3.
2. 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: U.S. Post Office, Cedarville, CA; NRCS field office, 221 W. 8th St., Alturas, 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 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.*