**MEETING NOTICE AND AGENDA**

**May 10, 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 *1:53 p.*

ROLL CALL: Norma Hapgood \_\_\_ Lani Estill\_\_\_ Tony Stobiecki\_\_\_ Diane Stobiecki\_\_\_\_ Regina at 2:50

QUORUM: Yes \_\_\_\_\_\_ No\_\_\_\_\_\_

OTHERS PRESENT:None

OPENING REMARKSBY 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: Bryon Hadwick or representative: None
2. BLM Report: Levi Bateman emailed a weed list that he uses. Tony will look at his list and compare to NV list sent by Maggie Orr. Maybe Lynette would be interested in working for CD if we get the weed grant the state is offering. She would put application together. Motion by Tony, second by Normal 4/0. Lani will contact Lynette.
3. Conservation Districts Report: Tim Is retiring June 2. Bettina Scherer will be in the field second to last week of may. Encouraged us to apply for weed grants ; we asked her to think of someone who might be able to help us with application and spraying. Suggested calling Jake Dick to assist us with weeds.

FOR POSSIBLE ACTION:

1. Possible approval of agenda: Lani Estill Norma/Tony 4/0
2. Possible approval of minutes of April 12, 2017 meeting: Lani Estill Tony/Norma 4/0
3. Discussion and possible approval of Vya informational brochure and professional printing: Lani Estill

 legislation regarding conservation and land use topics within our district boundaries

Quin River and Big Meadow CDs on east and Washoe Storey CD on the south, which extends…..16 miles south….

If you are a landowner in Washoe Co…..,please contact us.

Bring back changes to next meeting.

1. Discussion and possible approval of items related to scholarship form and applications: Lani Estill
	1. One application from Henny Linker. She wants to pursue Criminal Justice.
	2. Change to :natural resource based engineering. "or a college, university or technical school student in an approved institution who meets the same criteria" work on wording and bring application back to board
2. Discussion and possible approval of items related to Competitive Grant Program Application: Lani Estill none
3. Discussion and possible approval of Conservation Project applications: Lani Estill none
4. Discussion and possible approval of items related to WRP irrigation project: Tony Stobiecki or Bryon Hadwick..none
5. Discussion and possible approval of Budget and Annual Work Plan for 2017/2018: Lani Estill
	1. Project oversight 10K, project cost 8.500; add insurance back in at 700.
	2. Top 14, 025; bottom balance 17, 600
	3. Work plan…..update to Modoc District Fair, Modoc Heritage Ag Expo that promote our mission and vision"; …."careers in agriculture, natural resources, and related technical fields".

Diane/Regina with channges

1. Discussion and possible approval of items related to Sierra Pacific Credit Union account: Regina Pratt

Lani and Regina have signed the signature card and Lani will take in next week.Discussion regarding changing amount to Sierra Pacicef to 50K. Motion to transfer 50K to Sierra Pacific Credit Union .Tony/Diane 4/0.

1. Discussion and possible approval of Treasurer’s Report: Regina Pratt to
	1. Regina….check for $2,500 for weeds hadn't cleared on report. From now on, only provide financials up to end of month before meeting. Motion to approve Tony/Diane 4/0.
2. Review of correspondence: Lani Estill Grant information came through from weeds. Emails from Diane/Tony that Client website has been done. Diane received voicemail from Jeanne Herman regarding a $1,000 from state.

NEXT MEETNG: 9/13/17 DATE: TIME: 1:30 LOCATION:Hearth

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: 3:40 p.m.; Regina/Tony

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.*