

# MEETING NOTICE AND AGENDA

## Vya Conservation District

NRCS Field Office; 221 W., 8<sup>th</sup> Street, Alturas, CA 96101  
May 24, 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: \_\_\_\_\_

FOR POSSIBLE ACTION:

1. Possible approval of agenda with modifications or changes—Lani Estill
2. Possible approval of board minutes of May 6, 2016 meeting
3. Possible approval of Bare Ranch Conservation Credit Program project

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. 8<sup>th</sup> 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. 8<sup>th</sup> St., Alturas, CA, or email [lorainec@paperworkpartners.net](mailto:lorainec@paperworkpartners.net) at least two days prior to the meeting. Please contact [lorainec@paperworkpartners.net](mailto:lorainec@paperworkpartners.net) to obtain supporting material for the agenda.*