



MEETING NOTICE AND AGENDA
Mass Meeting for Supervisor Election
November 4, 2016
 Rock'n TD Ranch
 102645 SR 34, Long Valley (Vya), NV 89412
 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:

1. NRCS report by Bryon Hadwick or representative
2. BLM Report
3. NV Conservation Districts Report by Bettina Scherer or Tim Rubald

FOR DISCUSSION AND POSSIBLE ACTION:

1. Possible approval of agenda with modifications: Lani Estill

RECESS—The board will recess to conduct the election of two supervisors.

Time of Recess: _____

RECONVENE: Time _____

2. Report on the election of supervisors to serve terms beginning January 2, 2017 and ending December 31, 2020: Lani Estill
3. Review and possible approval of Board Minutes of September 14, 2016 and September 28, 2016: Lani Estill
4. Discussion and possible approval of items related to upcoming workshop: Lani Estill
5. Discussion and possible approval of changes to Annual Report (spending page adjustment and address change): Lani Estill
6. Discussion and possible approval of items related to Washoe County Lands Bill: Lani Estill
7. Discussion and possible approval of Board Resolution regarding Washoe County Lands Bill: Lani Estill
8. Discussion and possible approval of items related to WRP project: Tony Stobiecki
9. Discussion and possible approval of Conservation Project applications
10. Discussion and possible approval of opening a post office box in Cedarville: Lani Estill
11. Discussion and possible approval of Treasurer's Report: Regina Pratt

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



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ADJOURNMENT: Time_____

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; Gerlach Post Office 345 E. Sunset Blvd., Gerlach, NV 89412; Cedarville Post Office 480 Main St., Cedarville, 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 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.