**ANNUAL MEETING NOTICE AND AGENDA**

**Vya Conservation District**

Country Hearth 551 Main St., Cedarville, CA 96104

September 16, 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 May 20, 2015 meeting

REPORTS—NOT FOR POSSIBLE ACTION:

* Report from Nevada Conservation Districts Program Manager-- Tim Rubald
	+ Agenda posting requirements
* Surprise Valley BLM report and Juniper spending update--Lynette Sullivan or representative
* NRCS report-- Bryon Hadwick or representative

FOR POSSIBLE ACTION, CONT.,

1. Discussion and possible approval of new officer positions.
2. Discussion and possible approval of items related to Vya CD boundary changes.
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 regarding Summer Tour.
6. Discussion and possible approval of board member from Washoe County, District 5
7. Discussion and possible approval of items relate to WRP (Wetland Reserve Project)
8. Discussion and possible approval of Annual Report.
9. Discussion and possible approval of projects/applications for conservation funding
10. Possible approval of Treasurer’s Report and accounts payable including, but not limited to, PaperWork Partners.
11. 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: BLM Surprise Valley field office b602 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.*