**ANNUAL MEETING NOTICE AND AGENDA**

**September 6, 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 1:35 p.m.

ROLL CALL: Norma Hapgood \_\_\_ Lani Estill\_\_\_ Tony Stobiecki\_\_\_ Diane Stobiecki\_\_\_\_ Regina \_\_\_\_\_ A*bsent: Kurt*

OTHERS PRESENT: Bryon Hadwick

OPENING REMARKSBY MEMBERS OF THE BOARD: None

*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 : finishing up contracts last fiscal year. Only had about 5 in NV. November may be opening up for new fiscal year. Both states down in employees, about 25% in both due to hiring freeze and no chief of NRCS. Have two vacant positions in Alturas office. Hopes to attend meetings in Gerlach this year as outreach. Perhaps do something in conjunction with VCD.
2. BLM Report—Levi Bateman or representative: Stobiecki's did all their own weed abatement this year
3. Conservation Districts Report--Bettina Scherer Called in at 1:33 p.m.
	1. Has a new postion as of July 1; doing both jobs—Tim/Bettina. Tim being involved as a volunteer
	2. Old Camp project went well. Qualitative vegetation measures have been taken. Credit score yet to be completed. Whole process 8 mos to year. Put on agenda for a winter meeting to determine credit agreement with VCD.
	3. NV meeting in November; agenda not finalized (Maggie Orr) 11/6-8/17 NvACD Several speakers lined up. At Carson Valley Inn Minden.

FOR POSSIBLE ACTION:

1. Possible approval of agenda--Lani Estill Motion: approve with addition of NvACD meeting nov. 6-8 as item 12; Regina/Tony
2. Possible approval of minutes of May 10, 2017 meeting--Lani Estill Motion: diane/Tony carried 5/0
3. Discussion and possible approval of Treasurer’s Report--Regina Pratt Lani did not get money market open. Lani and Loraine will work with Plumas to get savings account online. Approve detailed financial reports as Treasurers. Report TonyNorma
4. Discussion and possible approval of Annual Report and Final Financials for 2016/2017--Lani Estill
	1. Add Roukey and Farm service person as guest speakers, Barbara Hoffman Asst state conservationist NRCS as guest speakers and state funds below TonyNorma 5/0
	2. Change State funds on Receipts page to 4,000 and 1000 to County funds
	3. To approve to
5. Discussion and possible approval of Vya informational brochure and professional printing--Lani Estill
	1. PS print online service. Motion approve brochure and printed Tony/Regina (education expense)
6. Discussion and possible approval of items related to scholarship form and applications--Lani Estill
	1. Tony/Diane 5/0
7. Discussion and possible approval of additional weed grant funds from the state--Lani Estill
	1. NDA Grant opportunity timeline has expired per Bettina. Tony asked Bettina for a copy that has already been approved so we can review it for next year. Put on next agenda so we can have an application ready for next year. (Bettina forwarded me the applications)
8. Discussion and possible approval of items related to Competitive Grant Program--Lani Estill

If Old Camp will be resubmitted, there are new details in rubric from last year that can help it toward approval for this coming year. No date for submittal yet; probably some time in Feb. or March.

Motion by Regina/Norma to resubmit Old Camp Riparian Development for Competive Grant Application 5/0

1. Discussion and possible approval of Conservation Project applications--Lani Estill

No applications. Shelter Belt project for Bare Ranch will be being prepared

1. Discussion and possible approval of items related to WRP irrigation project--Tony Stobiecki or Bryon Hadwick
	1. Bryon: Bryon and Tom Hill are doing engineering. Should have a design by middle of Sept. so Tony can look for bids. Bryon submitting Modification to extend so can have another year and half for funds. Once design is done, can go forward with bids. Bryon will try to get a draft to Tony ASAP.
	2. Bryon will send Eli and Craig Drake's contact info to Loraine and add them to agenda list. VCD having trouble getting responses from BLM. Add Craig as an agenda item next meeting and send a personal invitation to our meeting.
2. Review of correspondence--Lani Estill;
	1. Loraine invoice
	2. $600 annual dues
	3. Tony/Norma

NEXT MEETNG DATE: Jan 10 TIME: 1:30-3:30 LOCATION: C Hearth

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ADJOURNMENT: 3:07 p.m. TonyRegina 5/0

Notice of this meeting was posted in the following locations: NRCS Field Office, 221 W. 8th Street Alturas, CA; Country Hearth Restaurant, 551 Main St, Cedarville, CA; Cedarville Post Office, 480 Main St., Cedarville, CA; Vya Maintenance Station, SR 34,Vya NV; 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.*