



221 W. 8th St., Alturas, CA 96101
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www.vyacd.org

MEETING NOTICE AND AGENDA

September 28, 2016 at 1:30 p.m.

NRCS Alturas Field Office, 221 W. 8th St., Alturas, CA 96101

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.

FOR POSSIBLE ACTION:

1. Possible approval of agenda: Lani Estill
2. Discussion and possible approval of Washoe County Lands Bill: Lani Estill
3. Discussion and possible approval of Resource Management Plan: Lani Estill
4. Discussion and possible approval of new insurance company for board insurance: Regina Pratt
5. Discussion and possible approval of November election procedures: Lani Estill
6. Discussion and possible approval of date for next workshop: Lani Estill
7. Discussion and possible approval of NDOW Interlocal contract: Lani Estill
8. Discussion and possible approval of Treasurer's Report: Regina Pratt

NEXT MEETING:

DATE:

TIME:

LOCATION:

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:

Notice of this meeting was posted in the following locations: NRCS field office, 221 W. 8th Street Alturas, CA on; 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 Plumus 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.