



Vya Conservation Annual Meeting Agenda

September 10, 2019; 1:30 p.m.
Top Dog Ranch; 102645 SR 34; Vya, NV 89412

CALL TO ORDER AT:

ROLL CALL: Tony Stobiecki Diane Stobiecki Steven Smith Patricia Smith

OTHERS PRESENT:

QOURUM:

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:

- A. NRCS Report: Bryon Hadwick or representative
 - 1. WRP update
- B. BLM Report: Levi Bateman
 - 1. Cattle guard update
- C. Recognition of Former Board Member Regina Pratt--Tony

FOR POSSIBLE ACTION:

- 1. Possible Approval of Agenda: Tony
- 2. Possible Approval of Minutes of May 7, 2019 meeting: Tony
- 3. Discussion and Possible Approval of Items Related to Board Membership and Officer Positions: Tony
 - a. Acceptance of Board Member Resignation
 - b. Review of board member applications. Two seats open: 1. Vacated by Regina Pratt, expires December 31, 2020; 2. Vacated by Lani Estill—Expires December 31, 2022
 - i. Motion to approve new members
 - ii. Oath of Office:
 - c. Election of Officers:
- 4. Discussion and Possible Approval of Appointment of Regina Pratt as Community Coordinator/Director: Tony
- 5. Discussion and Possible Approval of Treasurer's Report—Tony/Pati
 - a. Current accounts payable: PwP invoice; other items as presented.
 - b. Updating checking account information
 - c. Credit Union update
- 6. Discussion and Possible Approval of Annual Report and Financial Report: Tony
- 7. Discussion and Possible Approval of NPAIP insurance renewal: Tony
- 8. Discussion and Possible Approval of Grant Opportunities: Melany Aten
 - a. Fire Assistance WUI Grant Update
- 9. Discussion and Possible Approval of Updates to the Cost Share and Board Membership Applications: Tony
- 10. Discussion and Possible Approval of a Producer Cost Share Application(s): Tony
- 11. Discussion and Possible Approval of Presenting or Participating in Public Education Workshops: Tony
- 12. Discussion and Possible Approval of Updates to Norma Hapgood Scholarship: Tony

- a. Names of Scholarship receivers in June 2019
- b. Updates and changes to scholarship application (roll over funds to next year if no qualified recipients?)

NEXT MEETING DATE:

TIME:

LOCATION:

ITEMS FOR NEXT MEETING:

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ADJOURNMENT: