

# Vya Conservation District Annual Meeting Agenda September 14, 2024; 1:00 p.m

Video Access: https://us06web.zoom.us/i/82384217378?pwd=ZC9VRS95Q1pSTjZ3bXVKeS9QeEdiZz09

Call in Number: +1 669 900 6833 Meeting ID: 823 8421 7378 Passcode: 183668

In person: Rockin' TD Ranch; 102645 SR 34, Long Valley (Vya), NV 89412

### **CALL TO ORDER AT:**

ROLL CALL: Diane Hagelthorn Stobiecki Riaan Odendaal Martishia Romesha

Pati Smith Steve Smith Tony Stobiecki

ABSENT: QUORUM:

### OTHERS PRESENT:

Loraine Colbert, PaperWork Partners; via Zoom

### **OPENING REMARKS BY MEMBERS OF THE BOARD:**

PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion 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 not already on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the district at vyaconservation district@vyacd.org in advance so that arrangements may be made.

# **NOT FOR POSSIBLE ACTION:**

- A. NRCS Report: Bryon Hadwick
- B. BLM Report: Kevin Kunkel
- C. DCNR Report: Marlee Jenkins
- D. Update on Lawson Aerator project: Tony
- E. Resilient Landscapes Tour at Top Dog Ranch: Tony

#### FOR POSSIBLE ACTION

- 1. Discussion and Possible Approval of Minutes of May 16, 2023 and July 28, 2023 meeting: Tony
- 2. Discussion and Possible Approval of Treasurer's Report: Pati
- 3. Discussion and Possible Approval of Annual Report: Tony
- 4. Discussion and Possible Approval of items related to Dugway Cattle Guard: Tony Stobiecki/Diane Hagelthorn-Stobiecki
- 5. Discussion and Possible Approval of items related to Murphy Springs Ranch Fence Project (FWS/PFW): Tony
  - a. Project has been completed and certified.



- 6. Discussion and Possible Approval of items related to Top Dog Wildlife Friendly Fence Project (FWS/PFW): Tony
  - a. Project has been completed and certified.
- 7. Discussion and Possible Approval of new NDOW or FWS/PFW partnership opportunities: Tony
  - a. Mosquito Valley Range Improvements: Katie Andrle, NDOW
- 8. Discussion and Possible Approval of items related to NDOW Lawson Aerator Project: Tony
- 9. Discussion and Possible Approval of items related to use of remaining BIL funds: Tony
  - a. Indian Trail well update
- 10. Discussion and Possible Approval of VCD Cost Share application: Tony
  - a. Application from Archie Osborne and Marnell Baker for Murphy Springs Ranch Fence Project.

### **NEXT MEETING DATE AND TIME:**

**LOCATION:** Rockin' TD in Vya; Zoom and call-in TBA.

#### **ITEMS FOR NEXT MEETING:**

PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion 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 not already on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers

## **ADJOURNMENT:**