**Vya Conservation District Agenda**

**February 13, 2019**

BLM Applegate Field Office; 602 Cressler St., Cedarville, CA 96104

**CALL TO ORDER AT:**

**ROLL CALL:** Tony Stobiecki Diane Stobiecki Regina Pratt Tom Fee

**QUORUM:**

**OTHERS PRESENT:**

**OPENING REMARKSBY 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:**

1. **NRCS Report**: Bryon Hadwick or representative
2. **BLM Report:** Levi Bateman
   1. Cattle guard update
   2. Update on proposed bill for funding for WMAs
3. **Conservation Districts Report**: Melany Aten

**FOR POSSIBLE ACTION:**

1. Election of officers
2. Possible Approval of Agenda
3. Possible Approval of Minutes of November 5, 2018 Meeting
4. Discussion and Possible Approval of Treasurer’s Report—Regina Pratt
   1. Current accounts payable
   2. Credit union account update
5. Discussion and Possible Approval of Items Related to Farm and Ranch Expo: Regina Pratt
6. Discussion and Possible Approval of Items Related to recognizing Norma Hapgood for her years of service on the board (NvACD letter, plaque, Winnemucca meeting?)--Loraine
7. Discussion and Possible Approval of Items Related to Hosting Workshops
8. Discussion and Possible Approval of Weed Spraying/Other Grant Opportunities: Melany Aten
9. Discussion and Possible Approval of Cost Share Applications
   1. Application from Glenn Dyer: Dugway intersect fencing project
   2. Application from Top Dog Ranch.
10. Discussion and possible approval of items related to WRP project—Bryon Hadwick

**NEXT MEETNG DATE:** **TIME:** **LOCATION:**

**ITEMS FOR NEXT MEETING**:

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:**