



**Vya Conservation District
Meeting Agenda
February 17, 2021; 1:00 p.m.**
Call in Number: 888-844-9904
Access code: 2189184

Note: In the interest of public safety due to COVID-19, and by the direction of the Nevada Department of Conservation and Natural Resources, this meeting will be conducted by conference call. This meeting is open to the public via use of the phone number and access code above.

CALL TO ORDER AT:

ROLL CALL:

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 not already 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. Project oversight of Jones property near Sheldon Wildlife Refuge
- B. Conservation Districts Report: Melany Aten
 - 1. Melany will discuss Risk Management insurance vs POOL/PACT insurance (See Possible Action Item #6)
 - 2. Update on the State of NV and DCNR changes that affect CDs
- C. BLM Report: Levi Bateman or representative
 - 1. Cattle guard update
 - 2. Weed spraying plan for Vya area
 - 3. Update on BLM grading Dugway
- D. U.S. Fish and Wildlife Service Report—Joelle Fournier
- E. Community Director Report—Regina Pratt
 - 1. The Farm Expo is on the calendar for 3/19 in Alturas at the Junior Livestock Grounds. Begin at 11:00 and end by 3:30
- F. Update on Vya Monopole—Tony

FOR POSSIBLE ACTION:

- 1. Possible Approval of Agenda—Tony
- 2. Possible Approval of Minutes of November 5, 2020. Election Mass meeting—Tony
- 3. Discussion and Possible Approval of Treasurer’s Report—Pati
 - a. Current account balances
 - b. Current accounts payable
 - c. Update status of opening CDs
- 4. Discussion and Possible Approval of Officer Positions—Tony
 - a. Due to election in November, board will reevaluate and confirm officer positions.



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5. Discussion and Possible Approval of Project Oversight Opportunity—Tony
6. Discussion and Possible Approval of Changing Workmen’s Comp Insurance—Tony
7. Discussion and Possible Approval of Professional Audit of VCD finances--Tony
8. Discussion and Possible Approval of purchasing used fire truck for residents of Long Valley for fire protection--Tony
9. Discussion and Possible Approval Grant Opportunities—Tony/Melany
10. Discussion and Possible Approval of Items related to Farm and Ranch Expo: Tony
11. Discussion and Possible Approval of Items related to Producer Cost Share Application(s)—Tony
12. Discussion and Possible Approval of changes to scholarship application—Pati
13. Discussion and Possible Approval of changes to Paperwork Partners billing--Tony
 - a. Paperwork billing change from a flat rate to an hourly rate
 - b. PRO Act and independent contractors

NEXT MEETING DATE/TIME/LOCATION:

ITEMS FOR NEXT MEETING:

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ADJOURNMENT: