



Vya Conservation District Regular Meeting Agenda February 17, 2022; 1:00 p.m.

Call in Number: 1-775-321-6111
Access code: 653 401 109#

Video Access:

https://teams.microsoft.com/join/19%3ameeting_OWfKMiQ0ZTktYiJkNS00YTNmLWJkNDQTYicONGZmOGQ2OWQy%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2298d25fe8-55b1-49c7-ade7-6a5babd1413d%22%7d

In Person:

Rockin' TD Ranch; 102645 CR 34, Vya, NV 89412

Note: This meeting will be conducted by conference call and video conference via use of the phone number and access code or video link included above. An in person opportunity to attend will be held at the location listed above.

CALL TO ORDER AT:

ROLL CALL:	Tony Stobiecki	Diane Hagelthorn Stobiecki	Steve Smith
	Jerry Gillogley	Martishia Romesha	Pati Smith

OTHERS PRESENT:

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 vyaconservationdistrict@vyacd.org in advance so that arrangements may be made.

NOT FOR POSSIBLE ACTION:

- A. NRCS Report—Bryon Hadwick or representative
- B. Conservation Districts Report: Melany Aten or representative
- C. BLM Report: Levi.
 1. Cattle guard update
 2. Weed spraying update for Vya area
- D. Conservation Projects on the Rockin' TD Ranch: Tony
 1. Partners for Fish and Wildlife provided funding for a wildlife friendly fencing project.
 2. Partners for Fish and Wildlife provided grant funding for a process-based restoration project in our riparian areas: Susan Abel and Cheryl Mandich
- E. Vya cell tower update: Tony



FOR POSSIBLE ACTION:

1. Possible Approval of Agenda—Tony
2. Discussion and Possible Approval of Jeanne Herman’s appointment of Diane Hagelthorn-Stobiecki to the board.
 - a. Oath of Office: Diane
3. Possible Approval of Minutes of September 8, 2021 annual meeting—Tony
4. Discussion and Possible Approval of Treasurer’s Report—Pati
 - a. Account balances
 - b. Timecard hours
5. Discussion and Possible Approval of items related to Professional Audit of VCD finances--Tony/Melany
6. Discussion and Possible Approval of Scholarship applications for this year and placing an ad in the Modoc Record regarding scholarship availability--Pati
7. Discussion and Possible Approval to approve funds for Ag Expo table and mileage reimbursement for guest speaker Kevin Swift--Tony
8. Discussion and Possible Action regarding letter sent to Commissioner Herman and Community Services Department on Short Term Rentals (STR)--Tony
9. Discussion and Possible Approval of items related to Weed Abatement--Tony
10. Discussion and Possible Approval of Grant Opportunities—Tony/Melany
11. Discussion and Possible Approval of Project Oversight Opportunity—Tony/Bryon
12. Discussion and Possible Approval of Items related to Producer Cost Share Application(s)—Tony

NEXT MEETING DATE/TIME/LOCATION:

ITEMS FOR NEXT MEETING:

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ADJOURNMENT:

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