



USDA Service Center
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530.640.0193

Vya Conservation District Annual Meeting Agenda 1:00 pm February 19, 2025

Video Access: <https://us06web.zoom.us/j/81584215755?pwd=9lWoMYRQ8aAD8bAH9bZgfLRxDn1hpH.1>
Call in Number: +1 669 900 6833 US (San Jose) **Meeting ID:** 815 8421 5755 **Passcode:** 639002

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:

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
- B. BLM Report: Kevin Kunkel
- C. DCNR Report: Marlee Jenkins
- D. Cell tower update: Tony

FOR POSSIBLE ACTION

1. Oath of Office by Steve Smith and Martishia Romesha: Tony
 - a.
2. Discussion and Possible Approval of Minutes of September 20, 2024 meeting and November 8, 2024: Tony
3. Discussion and Possible Approval of Treasurer's Report: Pati
 - a. Account balances:
 - i. Checking
 - ii. Savings



- iii. Scholarship
- iv. Total
- b. Timecard hours:
- c. Update on moving funds to a higher yielding account.

- 4. **Discussion and Possible Approval of items related to scholarships: Pati**
- 5. **Discussion and Possible Approval of items related to Modoc Ag Expo: Tony**
- 6. **Discussion and Possible Approval of items related to VCD Cost Share applications: Tony**
- 7. **Discussion and Possible Approval of items related to Grant Opportunities: Tony**

NEXT MEETING DATE AND TIME:

LOCATION: Rockin' TD in Vya, NV; Zoom and call-in TBA

ITEMS FOR NEXT MEETING: Election of supervisors;

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ADJOURNMENT: