



## Vya Conservation District Meeting Agenda

January 15, 2020; 1:00 p.m.

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

CALL TO ORDER AT:

ROLL CALL: Tony Stobiecki Diane Stobiecki Pati Smith Steve Smith Gerry Gillogley

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 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:

- A. NRCS Report: Bryon Hadwick or representative
- B. BLM Report: Levi Bateman or representative
  - 1. Cattle guard update:
- C. Conservation Districts Report: Melany Aten or representative

### FOR POSSIBLE ACTION:

- 1. **Possible Approval of Agenda:** Tony
  - a.
- 2. **Possible Approval of Minutes of September 10, 2019 meeting:** Tony
  - a.
- 3. **Discussion and Possible Approval of Addition of Board Member:** Tony
  - a. Martishia Romesha to fill seat vacated by Regina Pratt which expires December 31, 2020.
  - b. Oath of Office:
- 4. **Discussion and Possible Approval of community member recognition:** Tony
  - a. Regina Pratt
  - b. Gary Gladwill
  - c. Dinner gift certificates?
- 5. **Discussion and Possible Approval of Appointment of Regina Pratt as Community Coordinator/Director:** Tony
- 6. **Discussion and Possible Approval of Treasurer's Report:** Pati
  - a. Current accounts payable: PwP invoice and other items as presented.
  - b. Updating checking account information:
  - c. Credit Union update:
- 7. **Discussion and Possible Approval of Updates to Norma Hapgood Scholarship:** Pati
- 8. **Possible approval of Items related to WRP project:** Bryon Hadwick
  - a.
- 9. **Discussion and Possible Approval of Grant Opportunities:** Melany Aten
  - a. Update on NDOW State Fire Assistance WUI Grant
- 10. **Discussion and Possible Approval of Presenting or Participating in Public Education Workshops:** Tony
- 11. **Discussion and Possible Approval of Participation in Farm and Ranch Expo:** Tony

12. **Discussion and Possible Approval of Items related Cost Share Project Completion Letters:** Tony
  - a. Glenn Dyer
  - b. Tom Martinez—Project video
13. **Discussion and Possible Approval of Producer Cost Share Application(s):** Tony
14. **Discussion and Possible Approval of PaperWork Partners providing administrative services:**  
Tony

**NEXT MEETING DATE/TIME/LOCATION:**

**ITEMS FOR NEXT MEETING:**

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**ADJOURNMENT:**