**MEETING NOTICE AND AGENDA**

January 24, 2018; 1:30 p.m.

Country Hearth Restaurant; 551 Main St., Cedarville, CA

*NOTICE: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Board. Items may be removed from the agenda at any time.*

CALL TO ORDER AT *\_\_\_\_\_\_\_\_\_\_\_*

ROLL CALL: Norma Hapgood \_\_\_ Lani Estill \_\_\_ Regina Pratt \_\_\_\_ Tony Stobiecki\_\_\_ Diane Stobiecki\_\_\_\_ Kurt Stodtmeister \_\_\_

QUORUM: Yes \_\_\_\_\_\_ No\_\_\_\_\_\_

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 or Craig Drake
3. Conservation Districts Report: Bettina Scherer
4. Changes to Annual Report 2016/2017 narrative: Loraine Colbert
	1. Only one addition of Barbara Hoffman was made as others were not present during 2016/2017 fiscal year.

FOR POSSIBLE ACTION:

1. Possible approval of agenda—Lani Estill
2. Possible approval of minutes of September 6, 2017 meeting—Lani Estill
3. Discussion and possible approval of Treasurer’s Report—Regina Pratt
4. Discussion and possible approval of updates to Resolution Number 16-01 regarding the Washoe County Federal Lands Bill.
5. Discussion and possible approval of determining Old Camp credit agreement with VCD—Lani Estill
6. Discussion and possible approval of NDA Weed Grant application—Lani Estill
7. Discussion and possible approval of items related to Farm, Ranch and Garden Expo—Lani Estill
8. Discussion and possible approval of officer positions—Lani Estill
9. Discussion and possible approval of Cost Share applications—Lani Estill
10. Discussion and possible approval of WRP project—Bryon Hadwick or Tony Stobiecki

NEXT MEETNG: DATE: TIME: LOCATION:

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:

Notice of this meeting was posted in the following locations: NRCS field office, 221 W. 8th Street Alturas, CA on; BLM field office 602 Cressler St., Surprise Valley, CA; Cedarville Post Office 480 Main St., Cedarville, CA; Vya Maintenance Station, SR 34,Vya NV; online at <http://notice.nv.gov>

*NOTICE: We are pleased to make accommodations for members of the public who are disabled. Please notify the District Board in writing, at Vya Conservation District, 221 W. 8th Street, Alturas, CA, or email vyaconservationdistrict@vyacd.org at least 2 days prior to the meeting.**Please contact* *vyaconservationdistrict@vyacd.org* *to obtain supporting material for the agenda.*