

MEETING NOTICE AND AGENDA

Vya Conservation District

July 27, 2016 1pm – 5pm

748-925 Bare Ranch Road, Eagleville, CA 96110

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 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: Reports limited to 5 minutes and cover items not on the agenda

1. NRCS report by Bryon Hadwick or representative
2. BLM report by Lynette Sullivan or Levi Bateman
3. NV Conservation Districts Report by Bettina Scherer or Tim Rubald

FOR POSSIBLE ACTION:

1. Possible approval of agenda: Lani Estill
2. Review and possible approval of Board Minutes of May 24, 2015
3. Discussion and possible approval to rescind motion on May 24, 2015 regarding NDOW/NRCS project
4. Discussion and possible approval of sponsoring NDOW project: Bryon Hadwick
5. Discussion and possible approval of Mission/Vision statements: Lani Estill
6. Discussion and possible approval of logo design: Loraine Colbert
7. Discussion and possible approval of website changes: Loraine Colbert
8. Discussion and possible approval of end of year reports to Nevada Conservation Districts: Lani Estill/Loraine/Regina.
9. Discussion and possible approval of contract form project oversight—Lani Estill
10. Discussion and possible approval of items related to WRP project: Tony Stobiecki
11. Discussion and possible approval of Treasurer's Report: Regina Pratt

NEXT MEETING: Date: _____ TIME: _____ LOCATION: _____

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ADJOURNMENT: Time _____

Notice of this meeting was posted in the following locations: NRCS field office, 221 W. 8th Street Alturas, CA on {date}; BLM field office 602 Cressler St., Surprise Valley, CA; Bare Ranch, Eagleville, CA; Gerlach Post Office 345 E. Sunset Blvd., Gerlach, NV 89412; Cedarville Post Office 480 Main St., Cedarville, CA; 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 lorainec@paperworkpartners.net at least 2 days prior to the meeting. Please contact lorainec@paperworkpartners.net to obtain supporting material for the agenda.