**MEETING NOTICE AND AGENDA**

June 27,2018; 3:00 p.m.

The Pub, 501 Main St., Cedarville, CA 96104

*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\_\_\_\_

**QUORUM:**

**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.*

**FOR POSSIBLE ACTION:**

1. Possible approval of agenda—Lani Estill
2. Discussion and possible approval of Supervisor resignation—Lani Estill
	1. Acceptance of resignation of Supervisor Stodtmeister.
3. Discussion and possible approval of POOL/Pact—Lani Estill
4. Discussion and possible approval of items related to hosting September workshop—Lani Estill/Melany Aten
	1. Landowner herbicide and pesticide certification or informational meeting for Washoe County landowners

**NEXT MEETNG DATE:** **TIME:** **LOCATION:**

**ITEMS FOR NEXT MEETING**:

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; Country Hearth Restaurant 551 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 vyaconservationdistrict@vyacd.org at least 2 days prior to the meeting.**Please contact* *vyaconservationdistrict@vyacd.org* *to obtain supporting material for the agenda.*