



## Vya Conservation District Agenda

May 7, 2019; 1:30 p.m.

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

CALL TO ORDER AT:

ROLL CALL:

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 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
  1. Cattle guard update
  2. Report on how VCD funds for weed eradication were spent in 2018
- C. Conservation Districts Report: Melany Aten
- D. Discussion regarding cellular communication for Vya and Gerlach Areas--Tony

FOR POSSIBLE ACTION:

1. Possible Approval of Agenda: Tony
2. Possible Approval of Minutes of March 29, 2019 meeting: Tony
3. Discussion and Possible Approval of Items Related to Board Recruitment: Tony
  - a. Discussion regarding requirements for board membership and recruitment options
  - b. Acceptance of board member resignation
  - c. Review of board member applications
  - d. Officer positions
  - e. Board member recognition
4. Discussion and Possible Approval of Treasurer's Report—
  - a. Current accounts payable: NvACD dues; PwP invoice; other items as presented
  - b. Updating checking account information
  - c. Credit Union update
5. Discussion and Possible Approval of Work Plan and Budget for 2019/2020 year: Tony
6. Discussion and Possible Approval of Items Related to Farm and Ranch Expo
7. Discussion and Possible Approval of Grant Opportunities: Melany Aten
  - a. Update on NDOW State Fire Assistance WUI Grant
8. Discussion and Possible Approval of use of \$1,500 Special Funds Grant from State: Tony/Diane
9. Discussion and Possible Approval of donation to BLM for weed spraying: Tony
10. Discussion and Possible Approval of Updates to the Online Cost Share Application: Tony
11. Discussion and Possible Approval of Updates to the Online Board Member Application: Tony
12. Discussion and Possible Approval of a Producer Cost Share Application(s): Tony
13. Discussion and Possible Approval of Items Related to Hosting Workshops: Tony
14. Discussion and Possible Approval of Items Related to Scholarships: Tony
  - a. Change scholarship name to Norma Hapgood Scholarship

b. Offering scholarship this year

15. Discussion and possible approval of items related to WRP project: Bryon Hadwick or representative

**NEXT MEETING 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:**