



**Vya Conservation District
Annual Meeting Agenda
September 16, 2020; 1:00 p.m.**
Call in Number: 888-844-9904
Access code: 2189184

Note: In the interest of public safety due to COVID-19, and by the direction of the Nevada Department of Conservation and Natural Resources, this meeting will be conducted by conference call. This meeting is open to the public via use of the phone number and access code above.

CALL TO ORDER AT:

ROLL CALL: Tony Stobiecki Diane Stobiecki Pati Smith Steve Smith Jerry Gillogley
Martishia Romesha.

OTHERS PRESENT: Loraine Colbert, PwP;

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 not already 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
 - 1. MOA Between USDA NRCS, NvACD, and NDCNR
- B. Conservation Districts Report: Melany Aten
 - 1. Melany will discuss County appointed supervisor terms and the oath of office procedure for County appointees.
 - a. Oath of Office—Diane Stobiecki
 - b. Loraine has one Oath of Office on file for Diane which expired in 2016.
- C. BLM Report: Levi Bateman or representative
 - 1. Cattle guard update
 - 2. Use of weed spraying funds this summer
- D. U.S. Fish and Wildlife Service Report—Joelle Fournier
- E. Community Director Report—Regina Pratt
- F. Update on Vya Monopole—Tony
- G. Discussion regarding acquiring a used fire truck for fire protection for the residents of Long Valley.
- H. Discussion regarding submitting “Volunteer/Board Member Application” to Department of Administration Risk Management. A form was filled out in 2017 on behalf of the board.
 - 1. After contacting the Risk Management department, it was discovered we need to update this form and leave the ending date open.
- I. Discussion regarding board members filling out “Memorandum of Understanding - Volunteer In State Service” form for State Worker’s Comp coverage—Tony
 - 1. MOU’s were submitted in 2017. Updates need to be submitted and kept current when new members join the board. No updates have been requested, but through contacting the Risk Dept., it was determined this is something we need to do.



WORKERS' COMPENSATION INSURANCE. Volunteer shall receive workers' compensation coverage in accordance with NRS 616A.130 while engaged in the performance of those services set forth in Attachment A. Said volunteer understands that workers' compensation coverage is their sole-remedy for personal injury.

FOR POSSIBLE ACTION:

2. Possible Approval of Agenda—Tony
3. Possible Approval of Minutes of April 30, 2020 meeting—Tony
4. Discussion and Possible Approval of Treasurer's Report—Pati
 - a. Current account balances
 - b. Current accounts payable
 - c. Update status of opening CDs
5. Discussion and Possible Approval of Annual Report and Budget to State of NV (Due Sept. 30)
6. Discussion and Possible Approval Grant Opportunities—Tony/Melany
7. Discussion and Possible Approval of Participating in Public Education Workshops—Tony/Melany
 - a. Update on NV Dept. of Agriculture interest in collaborating with us this fall or winter (per Melany at the April 2020 meeting).
8. Discussion and Possible Approval of Items related to Producer Cost Share Application(s)—Tony
 - a. Update on NV State Assistant DA direction on providing us with 1099s. Melany was following up on this from April meeting.
 - b. Update on Glenn Dyer's fence reflectors: Pictures have been provided.
 - c. Current applications
9. Discussion and Possible Approval of changes to scholarship application--Pati
10. Discussion and Possible Approval of purchasing used fire truck for residents of Long Valley for fire protection--Tony

NEXT MEETING DATE/TIME/LOCATION:

ITEMS FOR NEXT MEETING:

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ADJOURNMENT: