

LANDER COUNTY CONSERVATION DISTRICT

NOTICE AND AGENDA OF MEETING

Wednesday September 11th, 2024 5:30pm

Location: 815 North 2nd Street Battle Mountain, NV 89820

CALL IN: 775-321-6111 **PIN:** 406 368 121#

VIDEO CONF LINK: <https://tinyurl.com/2p9ap2e7> Meeting ID: 237 821 941 395 Passcode: kb3nS4

(Email nvlccd@outlook.com for direct link or copy and paste.)

NOTICE

The Conservation District Board will consider possible action on the attached agenda items. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more items, remove items or delay discussion relating to item(s) on the agenda. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

PUBLIC COMMENT: Public comment may be submitted via email to nvlccd@outlook.com or by written mail to 815 N 2nd Street, Battle Mountain, NV 89820. Public comment is for all matters, both on or off the agenda as designated on the agenda, and will be limited to five minutes per person. Public comment will also be heard during individual action items on the agenda prior to action taken. The District Supervisors may prohibit or limit comment of the content if the comments are a topic not relevant to, or within the authority of the District, or if they are irrational or amounting to person attacks or interfering with the rights of other speakers but will not restrict comments based on viewpoint only. The District reserves the right to reduce the time or limit in writing on the agenda items and/or attend and make comment on that item at the District meeting.

NOTE: FOR POSSIBLE ACTION denotes all items on which the conservation District may take action. Action will be taken according to open meeting law.

Supporting material for the meeting described herein is available and can be requested by mail at 815 N 2nd Street, Battle Mountain, NV 89820, by phone at (775)635-9207, or by email at nvlccd@outlook.com.

Reminder: All meetings are audio recorded.

The LCCD Board is committed to Equal Employment Opportunity/Affirmative Action in recruitment of its Board supervisors and employees and does not discriminate on the basis of race, color, religion, sex, age, creed, nation origin, veteran status, physical or mental disability, sexual orientation, genetic information, gender identity, or gender expression. The LCCD employs only United States citizens and aliens lawfully authorized to work in the United States.

SPECIAL NOTICE: Members of the public who are disabled and require special assistance or accommodations to attend the meeting are requested to notify Lander County Conservation District at 815 N 2nd Street, Battle Mountain, NV 89820, by phone at (775)635-9207 or (775)455-2731, or by email at nvlccd@outlook.com at least one day in advance of the meeting.

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WEDNESDAY SEPTEMBER 11TH, 2024, 5:30PM

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
 - A. Introduction of those in attendance
- II. PUBLIC COMMENTS
- III. REVIEW AND APPROVAL OF 09/11/2024 AGENDA- FOR POSSIBLE ACTION
- IV. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 08/13/2024 MEETING
- FOR POSSIBLE ACTION
- V. TREASURER'S REPORT
 - A. Financial updates- FOR POSSIBLE ACTION
 - B. Bills to be paid- FOR POSSIBLE ACTION
 - 1. Stock Water LLC for \$13,676.76 for Argenta Wildlife Management Area Sterrit Field Well Repair (Nevada Department Of Wildlife interlocal agreement, 3% administrative fee, reimbursement to Lander County Conservation District for \$14,087.06)
 - 2. Gold Standard Fence LLC for \$8,000.00 for Argenta WMA hay corral/pump house removal and rebuild (Nevada Department Of Wildlife interlocal agreement, 3% administrative fee, reimbursement to Lander County Conservation District for \$8,240.00)
 - C. Wages/timesheet approval for Anna for August 2024, \$1,000.00 - FOR POSSIBLE ACTION
 - D. Grant updates- FOR POSSIBLE ACTION
 - E. Employee/board member(s) training/travel and reimbursements - FOR POSSIBLE ACTION
 - 1. Nevada Association of Conservation Districts/Nevada Weed Management Association annual meeting November 19th and 20th, Grand Sierra Resort & Casino in Reno NV, \$250.00 registration fee
- VI. OPEN BUSINESS
 - A. Follow up on Ferris/Indian Creek weed abatement/seeding projects, for discussion and possible approval of reseeding Ferris Creek in fall of 2024 –FOR POSSIBLE ACTION
 - B. Follow up on Tomera Ranches Water Development in the Park Project, for discussion and possible approval of phase three of project - FOR POSSIBLE ACTION
 - C. Follow up on Cookhouse Museum natural resource display, for discussion and possible approval of finalizing plans for display – FOR POSSIBLE ACTION
 - D. For discussion and possible approval of how Lander County Conservation District can assist county with the Lander County beautification efforts (natural resource management, tree

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planting, weed abatement, community native plant sales, raised garden beds for senior citizens, etc.) - FOR POSSIBLE ACTION

E. For discussion and possible approval of annual report for fiscal year 2023/2024 - FOR POSSIBLE ACTION

F. For discussion and possible approval of annual financial report for fiscal year 2023/2024 - FOR POSSIBLE ACTION

VII. REPORTS TO THE DISTRICT

A. Correspondences

B. Agency and Partner Updates

VIII. SUPERVISOR COMMENTS/FUTURE AGENDA ITEMS

IX. ADJOURNMENT- FOR POSSIBLE ACTION