



**Washoe-Storey
Conservation
District**

Suite 222
Reno, NV 89502

Tel: (775) 322-9934

Board of Supervisors:

**Ernie Nielsen
Chairman**

**Bret Tyler
Vice Chairman**

**James Shaffer
Secretary**

**Becky Maholland
Treasurer**

**Andy Flagg
Supervisor**

**Ray Newcomb
Supervisor**



**SEPTEMBER 27, 2007 WASHOE-STOREY
CONSERVATION DISTRICT AGENDA**

**Thursday, September 27, 2007, 4:30 p.m.
1201 Terminal Way, Suite 222
Reno, NV 89502
(775) 322-9934**

The Washoe-Storey Conservation District will hold a public meeting on Thursday, September 27, 2007 – commencing at 4:30 p.m. The meeting will be held at the Washoe-Storey Conservation District Office at 1201 Terminal Way, Suite 222, Reno, Nevada 89502.

The Conservation District will consider and will take action on the following items unless otherwise noted:

I. Call to Order

- A. Determination of Board Quorum and Introduction of Guests.
- B. Determination of agenda order – Agenda items may be taken out of order.

II. Review, Amendment and Approval of Minutes – Action

Approval of minutes from the August 23, 2007 meeting. Note: Nevada requires minutes be submitted to state within 30 days of meeting.

III. Public Comments

The public is encouraged to comment and limited to three minutes per person.

IV. External Agency Reports

- A. USDA – Natural Resource Conservation Service – District Conservationist Tracey Wolfe
- B. Division of Conservation Districts – Sandi Gotta
- C. Update State Commission and NvACD – Sandi Gotta

V. District Projects

- A. Hidden Meadows. Discussion concerning possible contract for next steps. -Action
- B. Steamboat Creek -Action
- C. Washoe and Storey County Reviews
- D. Jumbo Grade/Andrew Lane
- E. Story Weed Abatement Team. -Action

VI Internal District Issues

- A. Fiscal
 - 1. Report – Treasurer (action)
 - 2. Revenue including Office Space/Rent
 - 3. Authorize payment of expenses (action)
- B. General Correspondence – Secretary
- C. Personnel
 - 1. Review, discuss and possibly determine desired short and long term staffing pattern for District. (Action)
 - 2. Review, discuss and possibly adopt one or two job descriptions for the District (Action)

VII. Old Business

- A. Issues associated with District web page. -Action

VIII. New Business

- A. Guest speaker Jim Arden to discuss issues associated with Hidden Meadows/Steamboat Creek. -Action
- B. Discussion and approval of WSCD Annual Report and Final Financial Report. -Action
- C. Approval of Revised Budget to include additional state funding. -Action
- D. Possible WSCD project for improving Chalk Creek watershed. -Action

IX. Staff/Consultant Items

- A. Announcements
- B. Report on Activities since last meeting
- C. District direction on future staff activities.

X. Supervisor Items

- A. Announcements
- B. Review of activities not otherwise included in other agenda items
- C. Board Membership review vacancy of Cities appointed member and potential recommendations.

XI. Next District Meeting

- A. Set time and Place - Proposed as October 25, 2007 at 4:30 pm.
- B. Agenda items for next and future meetings.

XII. Adjourn – Action

Members of the public with a disability and require special accommodations or assistance at the meeting are requested to notify Ernie Nielsen, Chair in writing at the Washoe-Storey Conservation District Office at 1201 Terminal Way, Suite 222, Reno, Nevada 89502 no later than 7 working days prior to the scheduled meetings.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation Natural Resources, 123 W. Nye Lane, Carson City, Nevada 89706.
Washoe-Storey Conservation District, 1201 Terminal Way, Suite 222, Reno, Nevada, 89502.
Natural Resources Conservation Service, 1365 Corporate Blvd. Reno, Nevada 89502.