



Conservation District of Southern Nevada
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**NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)**

Thursday, January 19th, 2017 - 3:00 P.M
7080 La Cienega St. Suite: 100
Las Vegas, NV 89119

- **Items on the agenda may be taken out of order.**
- **The Board may combine two or more agenda items for consideration.**
- **The Board may remove an item from the agenda or delay discussion relating to an item at any time.**
- **No action may be taken on any matter not listed on the posted agenda.**
- **Reminder, the meeting is recorded.**

- 1) **Call to Order:** notice of conformance with Nevada Open Meeting Law requirements.
- 2) **Introductions.**
- 3) **Public Comment:** *(No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please clearly state your name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman, or by majority vote.)*
- 4) **Approval of the Agenda: For possible action.**
- 5) **Approval of the Minutes** from December 22nd: **For possible action.**
- 6) **Natural Resources Conservation Service (NRCS) Status Report and Update:** *Recommendation - Receive a status report from staff.* **Discussion.**
- 7) **NRCS Conservation Stewardship Program (CSP):** *Recommendation – Receive a report from Teri Knight.* **For possible action.**
- 8) **Financial Items:** *Receive reports and recommendations and, following discussion, take appropriate action on the following financial items.* **For possible action on all.**
 - a) Review bank statements and financials.
 - b) Pay non-routine, administrative bills.
 - c) Checkbooks.
- 9) **Election of Officers:** *Recommendation – That the members select a Chairman, Vice-Chairman, Secretary, and Treasurer.* **For possible action.**
- 10) **National Association of Conservation Districts (NACD) Urban Agriculture Grant:** *Recommendation – Receive a status report from Mrs. Bosket.* **For possible action.**
- 11) **CDSN Legislature:** *Recommendation – Discuss next steps to pursue a parcel fee per SB 476 of the 2015 Legislative Session.* **For possible action.**

- 12) **University of Nevada Cooperative Extension (UNCE):** *Recommendation – Receive a status report from staff. For possible action.*
- 13) **CDSN Public Service Announcement (PSA):** *Recommendation – Receive status report from Mr. Magee regarding PSA. For possible action.*
- 14) **KSHP Radio:** *Recommendation – Receive update from Mr. Damron regarding CDSN doing a PSA through KSHP radio. For possible action.*
- 15) **CDSN Programs and Events:** *Recommendation – Receive status reports on the following programs and, following discussion, consider possible action. For possible action on all.*
- a) **Stormwater Poster Contest, Fall, 2016:** *Receive status report from Mr. Magee.*
 - b) **Christmas Tree Recycling, Dec.-Jan.:** *Receive a status report from Ms. Lewison.*
 - c) **Super Recycle Day, Jan 28th, 2017:** *Discuss possible involvement.*
 - d) **Golf Tournament, April 2017:** *Discuss next steps.*
 - e) **Sustainable Partnership Program, ongoing:** *Recommendation – Receive a status report.*
 - f) **Southern Nevada Strong (SNS) Regional Plan, ongoing:** *Receive a status report from supervisors and review potential areas of focus for SNS implementation.*
- 16) **Supervisor Reports:** *Recommendation – Receive reports from supervisors. Discussion.*
- 17) **Public Comment:** *(No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please clearly state your name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman, or by majority vote.)*
- 18) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Thursday, February 16th, 2016 at 3:00 p.m.** in the NRCS/CDSN Conference Room.

19) Adjournment.

Note: CDSN is pleased to accommodate members of the public with disabilities. If special arrangements for the meeting are required, please notify CDSN at (702) 830-3202, at least three days prior to the meeting. Please contact Amber Bosket by email at abosket@staterenewableenergy.com; or phone 702-830-3202 to obtain supporting material for the agenda.

This meeting has been properly noticed and posted at the following locations:

Clark County Government Center 500 S. Grand Central Parkway, Las Vegas, NV 89155	Nevada Division of Environmental Protection 2030 E. Flamingo Rd. Las Vegas, NV 89119
Clark County Library 1401 E. Flamingo Rd. Las Vegas, NV 89119	Conservation District of Southern Nevada Website at www.cdsn.org
Natural Resources Conservation Service 7080 La Cienega St. Las Vegas, NV 89119	Open Meeting Law Website at: https://notice.nv.gov