



Conservation District of Southern Nevada
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AGENDA
Conservation District of Southern Nevada
Board Meeting & Elections
Clark County Government Center - 500 Grand Central Pkwy, Pueblo Room
November 10, 2010 – 9:30 a.m.

OPEN MEETING

Consent Agenda: Consent Agenda items are considered by the CDSN Board to be routine and may be acted upon in one motion. However, the Board may discuss any consent item individually if requested when the Consent Agenda is considered for approval. (Action item)

1. Introductions
2. Compliance with Nevada Open Meeting Law
3. Approval November 2010 Agenda
4. Approval of September 2010 Meeting Minutes
5. Correspondence

Business Agenda:

6. Financial Update - (Discussion/Action Item)
7. Fundraising Work Plan Update - (Discussion/Action Item)
8. Authorize funds for NACD Dues - (Discussion/Action Item)
9. NvACD Annual Meeting recap - (Discussion/Action Item)
10. Cities/County Appointments - (Discussion/Action Item)
11. Close public meeting and open balloting – 10:00 AM - (Discussion/Action Item)
12. Nominations from the Floor for District Supervisor Seats A, B, and C - (Discussion/Action Item)
13. Close Nominations for balloting - (Discussion/Action Item)
14. Close Balloting and re-open public meeting – 11:00 AM - (Discussion/Action Item)
15. Approve SNWA Cooperative Agreement - (Discussion/Action Item)
16. Employee Policy changes for section on personnel & pay grades - (Discussion/Action Item)
17. Fall Plant Sales recap - (Discussion/Action Item)
18. Conservation Partnership Program update - (Discussion/Action Item)
19. Coordinator's Report – Jennifer Clifford (Discussion/Action Item)
 - a) Current Progress & Accomplishments
 - b) Upcoming Plans
 - c) Board Assistance & Input
20. Supervisor's Report - (Discussion/Action Item)
21. Election Results - (Discussion/Action Item)
22. John Hunt's Farewell - (Discussion/Action Item)
23. Open Discussion and Public Comment – (Discussion Only)*
24. Agenda Items – (Discussion/Action Item)
25. Meeting Date and Location - (Discussion/Action Item)

- January 19th at 1:30 PM at CDSN

26. Adjournment - (Action Item)

Note: CDSN may address agenda items in a different order than shown. The Conservation District of Southern Nevada is pleased to make accommodations for members of the public who are disabled, need an interpreter, Braille documentation, or other special arrangements and would like to attend the meeting. If special arrangements for the meeting are required, please notify CDSN at (702) 262-9047 ext. 5, at least three days prior to the meeting.

*Public comment may be limited to three (3) minutes.

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

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| Natural Resources Conservation Service 5820 S. Pecos Rd. Las Vegas, NV 89120 | University of Nevada Cooperative Extension 8050 Paradise Rd. Las Vegas, NV 89123 |
| Clark County Library 1401 E. Flamingo Rd. Las Vegas, NV 89119 | Paseo Verde Library 280 S. Green Valley Pkwy. Henderson, NV 89014 |
| Partners In Conservation 1501 State Hwy. 168 Moapa, NV 89025 | Conservation District of Southern Nevada Website at www.cdsn.org |

This Notice and Agenda have been posted on the District's Facebook page.