



Conservation District of Southern Nevada
5820 S. Pecos Road, Bldg. A-Ste. 400
Las Vegas, NV 89120
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AGENDA
Conservation District of Southern Nevada
Board Meeting
Conservation District - 5820 S. Pecos Rd. A-400 - Conference Room
January 19, 2011 – 1:30 p.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 January 2011 Agenda
- 4) Approval of November & December 2010 Meeting Minutes
- 5) Correspondence

Business Agenda:

- 6) Oath of Office - (Discussion/Action Item)
- 7) Appoint Board Positions - (Discussion/Action Item)
- 8) Appoint RC&D representative - (Discussion/Action Item)
- 9) Coordinator's Report – Jennifer Clifford - (Discussion/Action Item)
- 10) Financial Update - (Discussion/Action Item)
- 11) Fundraising Work Plan Update - (Discussion/Action Item)
- 12) Authorize funds for NACD Dues - (Discussion/Action Item)
- 13) Title change & Promotion for District Coordinator - (Discussion/Action Item)
- 14) Spring Plant Sale logistics and petty cash approval - (Discussion/Action Item)
- 15) Conservation Partnership Program Presentation - (Discussion/Action Item)
- 16) Natural Resources Conservation Service (NRCS) - Jarrod Edmunds - (Discussion/Action Item)
- 17) Supervisor's Report - (Discussion/Action Item)
- 18) Open Discussion and Public Comment – (Discussion Only)*
- 19) Agenda Items – (Discussion/Action Item)
- 20) Meeting Date and Location - (Discussion/Action Item)
 - March 16th at 1:30 PM at CDSN
- 21) 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:

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.