



AGENDA
Conservation District of Southern Nevada
Board Meeting
Conservation District - 5820 S. Pecos Rd. A-400 - Conference Room
September 15, 2010 – 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 September 2010 Agenda
4. Approval of August 2010 Meeting Minutes
5. Correspondence

Business Agenda:

6. Financial Update - (Discussion/Action Item)
7. Fundraising Work Plan Update - (Discussion/Action Item)
8. Approve 2009-2010 Annual Report - (Discussion/Action Item)
9. Approve SNWA MOU for Non-point Source Pollution Grant from NDEP - (Discussion/Action Item)
10. Approve RC&D Grant Contract - (Discussion/Action Item)
11. Discuss and take action on SNWA Interlocal Agreement - (Discussion/Action Item)
12. Approve funds for NvACD Annual Meeting - (Discussion/Action Item)
13. Direct staff to update Employee Policy section on personal & pay grades - (Discussion/Action Item)
14. Review Fall Plant Sale Logistics and approve petty cash for October sale - (Discussion/Action Item)
15. Manager's Report – Jennifer Clifford (Discussion/Action Item)
 - a) Current Progress & Accomplishments
 - b) Upcoming Plans
 - c) Board Assistance & Input
16. Natural Resources Conservation Service (NRCS) – Jarrod Edmunds - (Discussion/Action Item)
17. Board Elections Logistics and Board Member recruitment - (Discussion/Action Item)
18. Board Appointments - (Discussion/Action Item)
19. Supervisor's Report - (Discussion/Action Item)
20. Open Discussion and Public Comment – (Discussion Only)*
21. Agenda Items – (Discussion/Action Item)
22. Meeting Date and Location - (Discussion/Action Item)

November 10th at 9:30 AM Clark County Government Center, Pueblo Room
23. 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.