



Conservation District of Southern Nevada  
5820 S. Pecos Road A-400  
Las Vegas, NV 89120  
Phone: (702) 262-9047 ext. 5  
Fax: (702) 736-7415  
Website: www.cdsn.org

## AGENDA

### Conservation District of Southern Nevada Board Meeting

Wednesday, September 28, 2011 – 3:00 P.M.  
Conservation District of Southern Nevada  
5820 S. Pecos Road A-400 - Conference Room

- **Items on the agenda may be taken out of order.**
- **The Conservation District of Southern Nevada Board may combine two or more agenda items for consideration.**
- **The Conservation District of Southern Nevada Board may remove an item from the agenda or delay discussion relating to an item at any time.**
- **No vote may be taken on any matter not listed on the posted agenda.**

1) Action to call the meeting to order and approve the agenda (For possible action)

#### Comments By the General Public

This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please stand up, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote.

#### Consent Agenda:

##### NOTE:

- All matters in the Consent Agenda are considered by the Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Board member requests that an item be taken separately. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Board members at the meeting will be heard at the end of the meeting.

- 2) Compliance with Nevada Open Meeting Law
- 3) Correspondence
- 4) Action to approve the minutes of the September 8<sup>th</sup> special meeting (For possible action)

#### Business Items:

- 5) Candidates for Board Supervisor Introductions & Presentation (For information only)
- 6) Natural Resources Conservation Service (NRCS) - Jarrod Edmunds (For possible action)

- 7) Supervisor's Report (For information only)
- 8) Fund Development Coordinator's Report – Gabriele Johnson (For possible action)
- 9) Manager's Report – Jennifer Clifford (For possible action)
- 10) Financial Update (For possible action)
- 11) Approve FY10/11 Annual Report (For possible action)
- 12) Discuss update & alternatives to a CDSN credit card (For possible action)
- 13) Re-appointment for Secretary/Treasurer (For possible action)
- 14) Consideration and approval for SNRPC Partnership Agreement (For possible action)
- 15) Consideration and approval for Mt. Charleston License Plate Grant Program Contract with Clark County (For possible action)
- 16) NACD 2012 Annual Meeting Update (For possible action)
- 17) Update on possibilities for continuing Plant Sales (For possible action)
- 18) Conservation Partnership Program Update (For possible action)
- 19) Consideration and approval for Sage Steps membership renewal (For possible action)
- 20) Development of an MOU between PIC & CDSN to establish ongoing collaboration (For possible action)
- 21) Recruitment and appointment of new Board Members (For possible action)

**Comments By the General Public**

A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please stand up, clearly state your name and address and please **spell** your last 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.

**All comments by speakers should be relevant to Conservation District of Southern Nevada action and jurisdiction.**

- 22) Future Agenda Items
- 23) Meeting Date and Location - (For possible action)
  - October 19<sup>th</sup> at 3:00 PM at CDSN
- 24) Adjournment - (For possible action)

*Note: CDSN is pleased to make accommodations for members of the public with disabilities. 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.*

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

Natural Resources Conservation Service 5820 S. Pecos Rd. A-400 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 <a href="http://www.cdsn.org">www.cdsn.org</a> & Facebook page