



AGENDA

Conservation District of Southern Nevada Monthly Board Meeting

**Conservation District of Southern Nevada – 5820 S. Pecos Rd. A-400, Conference Room
 February 16, 2005 – 2:30 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. Compliance with Nevada Open Meeting Law
2. Approval February 2005 Agenda
3. Approval of January 2005 Meeting Minutes
4. Correspondence
5. Pay Bills

Business Agenda:

6. Financial Report (Discussion/Action Item)
7. Appointment of Officers (Discussion/Action Item)
 - A. Appointment of Chair (Discussion/Action Item)
 - B. Appointment of Vice Chair (Discussion/Action Item)
 - C. Appointment of Secretary/Treasurer (Discussion/Action Item)
8. Natural Resources Conservation Service (NRCS) – Jarrod Edmunds (Discussion/Action Item)
9. CWMA Grant Administration – Gretchen Huie (Discussion/Action Item)
10. Grant Writing Workshop – Wilisha Daniels (Discussion/Action Item)
11. Update on Ethics Commission (Discussion/Action Item)
12. Staff Report – Wilisha Daniels (Discussion/Action Item)
13. Supervisor’s Report (Discussion/Action Item)
14. Open Discussion and Public Comment (Discussion Only)*
15. Next Meeting Date (Discussion Only)
16. Agenda Items (Discussion/Action Item)
17. Adjournment (Action Item)

Note: The 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 the CDSN at (702) 262-9047, ext. 5, 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 Cons. Service 5820 S. Pecos Rd, Bldg A, Ste 400 Las Vegas, NV 89120	Clark County Library 1401 E. Flamingo Rd. Las Vegas, NV 89119	Paseo Verde Library 280 S. Green Valley Pkwy Henderson, NV 89014	UNR, Cooperative Extension 2345 Red Rock St. Las Vegas, NV 89146	Partners in Conservation 1501 State Hwy 168 Moapa, NV 89025
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