



AGENDA
Conservation District of Southern Nevada
Board Meeting

Clark County Government Center- 500 S. Grand Central Pkwy., Bighorn Room 5th FL
January 16, 2008 – 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. Compliance with Nevada Open Meeting Law
2. Approval January 2008 Agenda
3. Approval of November 2007 Meeting Minutes
4. Correspondence
5. Pay Bills
6. Introductions

Business Agenda:

7. Accept Nominations for Board Supervisor from Board and Requests for Consideration from Audience (attendees may be limited to 5-minutes to introduce themselves and explain their interest in serving) - (Discussion Item)
8. Appoint Board Supervisor for 3 year term- (Action Item)
9. Appoint Vice Chair- (Action Item)
10. Appoint Second RC&D Representative- (Action Item)
11. Appoint Second Check Signing Authority- (Action Item)
12. Financial Report - (Discussion/Action Item)
13. Natural Resources Conservation Service (NRCS) – Jarrod Edmunds (Discussion/Action Item)
14. Appreciation Plaque for Judy Currier - (Discussion/Action Item)
15. Rotation of Meeting Location- (Discussion/Action Item)
16. Farm Bill “Thank You” letter review - (Discussion/Action Item)
17. NACD Conference February 10-13, 2008 - (Discussion/Action Item)
18. Tomi Garden Follow-up – (Discussion/Action Item)
19. Wells Fargo Debit/Credit Card - (Action Item)
20. Clarification of actions that call for Board approval – (Discussion)
21. Update of CDSN Strategic Plan – (Discussion/Action Item)
22. Staff Report – Jennifer Szwejbka (Discussion/Action Item)
23. Supervisor’s Report – (Discussion/Action Item)
24. Open Discussion and Public Comment - (Discussion Only)*
25. Next Meeting Date - (Discussion Only)
26. Agenda Items - (Discussion/Action Item)
27. Closed Session to discuss CDSN employees Jennifer Szwejbka, Wilisha Daniels & Jennifer Espinosa, possible discussion including, but not limited to, position roles and responsibilities; termination, suspension, demotion, and reduction in pay, as they may relate to fiscal restrictions; promotion, endorsement, engagement, retention, and hiring of additional employees – The board will reconvene to Open Meeting following this item. – (Discussion Only)
28. Staffing changes regarding CDSN employees Jennifer Szwejbka, Wilisha Daniels & Jennifer Espinosa, possible action including, but not limited to, termination, suspension, demotion, and reduction in pay, as they may relate to fiscal restrictions; promotion, endorsement, engagement, retention, and hiring of additional employees or ‘no action’ - (Action Item)
29. 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 8080 S. Maryland Pkwy. Las Vegas, NV 89123	Partners in Conservation 1501 State Hwy 168 Moapa, NV 89025
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