



AGENDA
Conservation District of Southern Nevada
Board Meeting
Conservation District- 5820 S. Pecos Rd. A-400- Conference Room
January 21, 2009 – 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 2009 Agenda
3. Approval of November 2008 Meeting Minutes
4. Correspondence
5. Pay Bills
6. Introductions

Business Agenda:

7. Financial Report - (Discussion/Action Item)
8. Review of Current Budget & Expenditures - (Discussion/Action Item)
9. Appoint Second RC&D Representative- (Discussion/Action Item)
10. Dean Witter/Morgan Stanley Account – (Discussion/Action Item)
11. Natural Resources Conservation Service (NRCS) – Jarrod Edmunds(Discussion/Action Item)
12. NRCS Cooperative Work Agreement – (Discussion/Action Item)
13. Cities Appointment – (Discussion/Action Item)
14. County Appointment – (Discussion/Action Item)
15. Appointment of Officers – (Discussion/Action Item)
16. Tomi’s Garden Update – (Discussion/Action Item)
17. Set up schedule for Management/Funding Meetings – (Discussion/Action Item)
18. Staff Educational Courses – (Discussion/Action Item)
19. Staff Report – Jennifer Szwejbka (Discussion/Action Item)
20. Supervisor’s Report - (Discussion/Action Item)
21. Project Ideas - (Discussion/Action Item)
22. Open Discussion and Public Comment – (Discussion Only)*
23. Agenda Items – (Discussion/Action Item)
24. Meeting Location- (Discussion/Action Item)
25. 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 8050 Paradise Road Las Vegas, NV 89123	Partners in Conservation 1501 State Hwy 168 Moapa, NV 89025
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