



MINUTES

Conservation District of Southern Nevada Monthly Board Meeting

Conservation District of Southern Nevada Office – 5820 S. Pecos Rd. Bldg A-400
July 21, 2004

Attendees:

Supervisor Dirick Van Gorp, Vice Chair	Wilisha Daniels
Supervisor John Hunt, Treas./ Sec	Gretchen Huie
Supervisor Joseph Fortier	
Supervisor Jon Wardlaw	
Supervisor Christina Gibson	

Supervisor Van Gorp called the meeting to order at 2:40 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 of July 2004 Agenda
3. Approval of June 2004 Meeting Minutes
4. Correspondence
5. Pay Bills

Supervisor Wardlaw made a motion to approve the consent agenda. Supervisor Gibson seconded the motion. The motion passed.

Business Agenda:

6. Financial Report (Discussion & Action Item)

Supervisor Wardlaw made a motion to approve the Financial Report. Supervisor Fortier seconded the motion. The motion passed.

7. Natural Resources Conservation Service (NRCS) (Discussion/Action Item)

No report.

8. Northwest Meeting Agenda (Discussion/Action Item)

Supervisor McAllister faxed a draft agenda for the Moapa meeting and some ideas for the board to review. Supervisor Fortier volunteered to give a tree irrigation presentation at the meeting. Gretchen and Wilisha will give a brief presentation on past and present CDSN projects. Wilisha will email transportation and meeting location information to the board members prior to the meeting.

9. NvACD Conference, Carson City, October 2004 (Discussion/Action Item)

Wilisha will provide more information about the conference and location at the next meeting.

10. NACD Pacific Region, Anchorage, September 2004 (Discussion/Action Item)
Wilisha will check the travel budget to determine how many supervisors/staff members can attend the conference, and report this information at the next meeting.

11. Staff Report (Discussion/Action Item)

Staff reported that 2500 *Help Keep our Air Clean* booklets were published. Sponsorship letters were sent out to request donations for the *Backyard Conservation Calendar*. An article concerning the Student Outreach Program was written for the Clark County Sandstone Newsletter and will be released in the fall. Plant identification signs were ordered for Acacia Gardens and will be delivered to the park after the proposed design is presented and approved by The Conservation District and The City of Henderson. Staff continues to meet regularly with members of the Christmas Tree Recycling Program. This group is currently working to designate recycling drop-off sites.

12. Supervisor's Report (Discussion/Action Item)

Supervisor Gibson stated that the Department of Air Quality and Environmental Management is looking for a central storage space for their outreach materials. Members agreed that after a space is designated, The Conservation District and the DAQEM should store their collaborative outreach material together. Supervisor Gibson agreed to continue looking for storage space and report back to CDSN.

Supervisor Fortier reported that he is working with Kim Vilt to pursue funding for a Drip Irrigation Guide. Members discussed creating a comprehensive manual of conservation guides: *An Environmental Awareness Packet*. This topic will be further discussed in the September 2004 meeting.

Supervisor Wardlaw reported that he is working with Elyse Benson to set up a partnership between the County's GIS sources and the Clark County Weeds Management Association. He also reported that DAQEM is currently developing a growth forecast model which will represent growth patterns in the Las Vegas Valley up to the year 2035.

Supervisor Hunt stated that he attended the July 2004 RC&D meeting and they will be accepting project proposals through August 12, 2004.

13. Open Discussion and Public Comment (Discussion Only)

No public comment.

14. Next Meeting (Discussion Only)

The next meeting is scheduled for August 18, 2004 at the Moapa Community Center in Moapa Valley, Nevada.

15. Agenda Item (Discussion/Action Item)

Supervisor Gibson suggested that we add an agenda item to discuss the status of the collaborative storage space. She also requested that we discuss the *Environmental Awareness Packet* at the September meeting.

16. Adjournment (Action Item)

Supervisor Fortier made a motion to adjourn the meeting. Supervisor Wardlaw seconded the motion. The motion passed. The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

John Hunt, Secretary/Treasurer