



Conservation District of Southern Nevada
 5820 S. Pecos Rd., Bldg. A-Ste. 400
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AGENDA

Conservation District of Southern Nevada Monthly Board Meeting

**Conservation District of Southern Nevada – 5820 S. Pecos Rd. A-400, Conference Room
 July 19, 2006 – 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 July 2006 Agenda
3. Approval of May 2006 Meeting Minutes
4. Correspondence
5. Pay Bills
6. Introductions

Business Agenda:

7. Financial Report (Discussion/Action Item)
8. Natural Resources Conservation Service (NRCS) – Jarrod Edmunds (Discussion/Action Item)
9. Conservation Easement Status (Discussion/Action Item)
10. Weed Inventory on Urban Interface Areas – Supervisor Hewitt (Discussion/Action Item)
11. NDOT Highway Corridor Design Project – Supervisor Hunt (Discussion/Action Item)
12. Demonstration of LUTAC Model – Supervisor Wardlaw (Discussion/Action Item)
13. Volunteer Program Status (Discussion/Action Item)
14. CWMA Update – Supervisor Hunt (Discussion/Action Item)
15. Shade Tree Council – Supervisor Hewitt (Discussion/Action Item)
16. City of Las Vegas – Circle Park (Discussion/Action Item)
17. Dean Witter/Wetlands Mitigation Account (Discussion/Action Item)
18. Elections (Discussion/Action Item)
19. Proposed Positions for 2006-2007 (Discussion/Action Item)
20. Staff Report – Wilisha Daniels (Discussion/Action Item)
21. Supervisor’s Report (Discussion/Action Item)
22. Open Discussion and Public Comment (Discussion Only)*
23. Next Meeting Date (Discussion Only)
24. Agenda Items (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 2345 Red Rock St. Las Vegas, NV 89146	Partners in Conservation 1501 State Hwy 168 Moapa, NV 89025
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