



Conservation District of Southern Nevada
 5820 S. Pecos Road, Bldg. A-Ste. 400
 Las Vegas, NV 89120
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AGENDA
Conservation District of Southern Nevada
Board Meeting
Conservation District - 5820 S. Pecos Rd. A-400 - Conference Room
July 14, 2010 – 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. Introductions
2. Compliance with Nevada Open Meeting Law
3. Approval July 2010 Agenda
4. Approval of May 2010 Meeting Minutes
5. Correspondence

Business Agenda:

6. Financial Report - (Discussion/Action Item)
7. Approve FY09/10 Draft Financial Report - (Discussion/Action Item)
8. Financial Working Group Report - (Discussion/Action Item)
9. Fundraising Priority List - (Discussion/Action Item)
10. Staff Report – Jennifer Clifford (Discussion/Action Item)
 - a) Current Projects Update
 - b) Potential Grants and Projects
 - c) Storage Unit Update
11. CDSN Policy Changes - (Discussion/Action Item)
 - a) Document Retention Policy
 - b) Employee Manual Policy Changes
12. Fall Plant Sale Logistics – (Discussion/Action Item)
13. Natural Resources Conservation Service (NRCS) – Jarrod Edmunds (Discussion/Action Item)
 - a) Board Diversity, Adding Diversity to the Conservation Partnership, Civil Rights Compliance
 - b) Office Space and Storage
14. Supervisor’s Report - (Discussion/Action Item)
15. Open Discussion and Public Comment – (Discussion Only)*
16. Agenda Items – (Discussion/Action Item)
17. Meeting Date and Location- (Discussion/Action Item)
18. Adjournment - (Action Item)

Note: 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 CDSN at (702) 262-9047 ext. 5, at least 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	Univ. of NV Cooperative Extension 8050 Paradise Road Las Vegas, NV 89123	Partners in Conservation 1501 State Hwy 168 Moapa, NV 89025
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