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**MINUTES**  
**Conservation District of Southern Nevada**  
**Work Plan Meeting**  
**Clark County Government Center – 500 South Grand Central Parkway**  
**1<sup>st</sup> Floor DAQEM Key Hole Conference Room**  
**June 21, 2006 – 3:00 p.m.**

**Attendees:**

Supervisor Jodi Bechtel, Chair  
Supervisor John Hunt, Treas./Secretary  
Supervisor Elise McAllister  
Supervisor Beth Hewitt

Wilisha Daniels  
Jennifer Szwejbka

Supervisor Bechtel called the meeting to order at 3:15 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 Work Plan Agenda
3. Introductions

Supervisor McAllister made a motion to approve the consent agenda. Supervisor Hewitt seconded the motion. The motion passed.

**Business Agenda:**

4. Work Plan 2006-2007 (Discussion/Action Item)

Supervisor Bechtel asked the Board to review the Work Plan. Supervisor Hewitt suggested that the action item under “Goal C” be changed to “Maintain a Conservation Technician position to assist in District programs.” Supervisor Hunt asked if CDSN maintains the volunteer program. Wilisha stated that CDSN has various projects that require volunteer participation, but the volunteer program has not been very active over the past year. Supervisor Bechtel suggested that the “volunteer program” be added to next month’s agenda for discussion. Supervisor Hewitt made a motion to approve the Work Plan with changes. Supervisor McAllister seconded the motion. The motion passed.

5. Budget 2006-2007 (Discussion/Action Item)

Supervisor Bechtel stated that the budget estimates anticipated funding sources. Supervisor McAllister asked if funds from the Weed Mapping project had been granted. Wilisha stated that CDSN will apply for those funds, but they have not been awarded. Supervisor Hunt asked if CDSN still maintains the mitigation funds for the Clark County Wetlands Park. Supervisor Bechtel stated that CDSN maintains the funds and disburses them upon the request of the County. Supervisor McAllister suggested that the volunteer board hours be changed to reflect the

total hours per board member. Supervisor Bechtel stated that the state funds were repeated in “Project Funds” and should be removed. Supervisor Hewitt made a motion to approve the budget with changes. Supervisor Bechtel seconded the motion. The motion passed.

6. Open Discussion and Public Comment – (Discussion Only\*)

Supervisor McAllister passed around brochures on the Virgin River Conservation Partnership. Wilisha passed out composting posters and CDSN give-away items.

7. Next Meeting Date – ( Discussion Only)

The next bi-monthly board meeting is scheduled for July 19, 2006 at the CDSN office at 1:30 p.m.

8. Agenda Items (Discussion/Action Item)

- Volunteer Program
- CWMA Update
- Shade Tree Council
- City of Las Vegas – Circle Park
- Elections

9. Adjournment (Action Item)

Supervisor Bechtel made a motion to adjourn. Supervisor Hunt seconded the motion. The motion passed. The meeting was adjourned at 3:45 p.m.

Respectfully Submitted,

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John Hunt, Sec./Treasurer

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Date