



AGENDA
Conservation District of Southern Nevada
Board Meeting
Conservation District- 5820 S. Pecos Road A-400, Conference Room
March 19, 2008 – 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 March 2008 Agenda
3. Approval of January and February 2008 Meeting Minutes
4. Correspondence
5. Pay Bills
6. Introductions

Business Agenda:

7. Financial Report - (Discussion/Action Item)
8. Appoint Second RC&D Representative- (Action Item)
9. Natural Resources Conservation Service (NRCS) – Jarrod Edmunds (Discussion/Action Item)
10. NACD Conference Follow-up - (Discussion/Action Item)
11. Appreciation Plaque for Judy Currier - (Discussion/Action Item)
12. Tomi Garden Follow-up- (Discussion/Action Item)
13. Wells Fargo Credit Card – (Action Item)
14. Policies Regarding the use of Credit Card - (Discussion/Action Item)
15. Nevada Youth Range Camp- (Discussion/Action Item)
16. NvACD Scholarship- (Discussion/Action Item)
17. DAQEM Contract- (Discussion/Action Item)
18. Acacia Contract- (Discussion/Action Item)
19. Additional State Funds for Conservation Districts- (Discussion/Action Item)
20. Update of CDSN Strategic Plan – (Discussion/Action Item)
21. Staff Report – Jennifer Szwejbka (Discussion/Action Item)
22. Supervisor’s Report – (Discussion/Action Item)
23. Open Discussion and Public Comment - (Discussion Only)*
24. Agenda Items - (Discussion/Action Item)
25. Meeting Location- (Discussion/Action Item)
26. 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	Clark County Library 1401 E. Flamingo Rd.	Paseo Verde Library 280 S. Green Valley Pkwy	UNR Cooperative Extension 8080 S. Maryland Pkwy.	Partners in Conservation 1501 State Hwy 168
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