



AGENDA
Conservation District of Southern Nevada
Board Meeting
Conservation District - 5820 S. Pecos Rd. A-400 - Conference Room
March 16, 2011 – 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 March 2011 Agenda
- 4) Approval of January 2011 Meeting Minutes
- 5) Correspondence

Business Agenda:

- 6) Oath of Office - (Discussion/Action Item)
- 7) Approve Pending Appointment for Secretary/Treasurer - (Discussion/Action Item)
- 8) Appoint RC&D Representative - (Discussion/Action Item)
- 9) Manager's Report – Jennifer Clifford - (Discussion/Action Item)
- 10) Financial Update - (Discussion/Action Item)
- 11) Fundraising Work Plan Update - (Discussion/Action Item)
- 12) Development of emergency financial plan - (Discussion/Action Item)
- 13) Approve internet contract & expenditure of funds for service - (Discussion/Action Item)
- 14) Elimination of State Funding Impacts - (Discussion/Action Item)
- 15) Workers' Compensation & Employers' Liability Coverage - (Discussion/Action Item)
- 16) Update to CDSN Positions & Salary Policies - (Discussion/Action Item)
- 17) Update to CDSN Holiday Policies - (Discussion/Action Item)
- 18) Consideration of salary increase for District Manager - (Discussion/Action Item)
- 19) Approve use of Direct Deposit for employee payroll - (Discussion/Action Item)
- 20) Conservation Partnership Program Launch - (Discussion/Action Item)
- 21) Approve sponsorship of Mt. Charleston Round Three Grants and signing of approved contracts - (Discussion/Action Item)
- 22) Approve Service Contract with SNWA for support services- (Discussion/Action Item)
- 23) Natural Resources Conservation Service (NRCS) - Jarrod Edmunds - (Discussion/Action Item)
- 24) Supervisor's Report - (Discussion/Action Item)
- 25) Open Discussion and Public Comment – (Discussion Only)*
- 26) Agenda Items – (Discussion/Action Item)
- 27) Meeting Date and Location - (Discussion/Action Item)
 - May 18th at 1:30 PM at CDSN
- 28) 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 Conservation Service 5820 S. Pecos Rd. Las Vegas, NV 89120	University of Nevada Cooperative Extension 8050 Paradise Rd. Las Vegas, NV 89123
Clark County Library 1401 E. Flamingo Rd. Las Vegas, NV 89119	Paseo Verde Library 280 S. Green Valley Pkwy. Henderson, NV 89014
Partners In Conservation 1501 State Hwy. 168 Moapa, NV 89025	Conservation District of Southern Nevada Website at www.cdsn.org

This Notice and Agenda have been posted on the District's Facebook page.