



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
May 20, 2009 – 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 May 2009 Agenda
3. Approval of March 2009 and April 2009 Meeting Minutes
4. Correspondence
5. Pay Bills
6. Introductions

Business Agenda:

7. Cities Representative Appointment – (Discussion/Action Item)
8. Financial Report - (Discussion/Action Item)
9. Approve Annual Work plan- (Discussion/Action Item)
10. Approve Draft Financial Report - (Discussion/Action Item)
11. Natural Resources Conservation Service (NRCS) – Jarrod Edmunds (Discussion/Action Item)
12. Certification of NRCS Conservation Cooperator (USDA Client Privacy) – Jarrod Edmunds (Discussion/Action Item)
13. NvACD Questionnaire – (Discussion/Action Item)
14. Dean Witter/Morgan Stanley Account Follow-Up – (Discussion/Action Item)
15. Staff Report – Jennifer Szwejbka (Discussion/Action Item)
16. Supervisor’s Report - (Discussion/Action Item)
17. Sponsorship of the Mt Charleston License Plate Program – Sandi Gotta - (Discussion/Action Item)
18. Open Discussion and Public Comment – (Discussion Only)*
19. Agenda Items – (Discussion/Action Item)
20. Meeting Location- (Discussion/Action Item)
21. 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 8050 Paradise Road Las Vegas, NV 89123	Partners in Conservation 1501 State Hwy 168 Moapa, NV 89025
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