



Conservation District of Southern Nevada
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MINUTES
Conservation District of Southern Nevada
Board Meeting

Conservation District of Southern Nevada – 5820 S. Pecos Rd. A-400, Conference Room
October 18, 2006– 12:00noon – 1:00 p.m.

Attendees:

Supervisor Jodi Bechtel, Chair
Supervisor John Hunt, Sec./Treasurer
Supervisor Dirick Van Gorp
Supervisor Jon Wardlaw
Supervisor Beth Hewitt – (via phone)
Alt. Supervisor Mark Silverstein

Wilisha Daniels
John Jefferdo, NRCS

Supervisor Bechtel called the meeting to order at 12:00 noon.

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 October 2006 Agenda
3. Approval of September 2006 Meeting Minutes
4. Correspondence
5. Pay Bills
6. Introductions

Supervisor Wardlaw made a motion to approve the consent agenda deleting items 11 and 12. Supervisor Van Gorp seconded the motion. The motion passed.

Business Agenda:

7. Financial Report (Discussion/Action Item)

Wilisha reported that CDSN received \$10,000 from the City of North Las Vegas. Supervisor Wardlaw made a motion to accept the financial report. Supervisor McAllister seconded the motion. The motion passed.

8. NvACD Resolutions (Discussion/Action Item)

Wilisha included examples of past resolutions in the packet. She stated that CDSN can opt to propose resolutions to the NvACD. Supervisor Hunt stated that CDSN should abstain from voting if a resolution is related to Clark County, or can affect our partnerships due to conflict of interest. Supervisor Hunt, Wilisha and Jennifer will attend the conference. Supervisor Wardlaw made a motion to designate Supervisor Hunt as the voting delegate for the NvACD conference. Supervisor Van Gorp seconded. The motion passed. Wilisha will get a basket from Ethel M up to \$50 for the auction item.

9. NvACD Funding Issues (Discussion/Action Item)

Supervisor Bechtel stated that Supervisor Currier asked Wilisha to email the Board regarding increasing the \$5,000 grant from the state to \$10,000. NvACD is in the process of preparing a CD, and brochure packet of information on District projects to submit to the Legislature. Supervisor Currier also suggested CDSN establish a list of local elected officials that the Board can approach about NvACD funding support. Supervisors Bechtel and Wardlaw volunteered to meet with legislators in the area to discuss funding support. No action necessary on this item.

10. Elections (Discussion/Action Item)

Wilisha included a copy of the agenda from the 2004 election. The elections will be held November 9, 2006 at 1:00 p.m. at the Government Center in the Pueblo Room. Supervisor Bechtel stated CDSN has held normal meetings with elections in the past, but may want to consider changing the agenda this year. She also suggested the nominations and elections be held within the first 1-2 hours of the meeting. Supervisor Wardlaw suggested opening nominations for an hour. Supervisor Bechtel stated she will talk to the elections department on the proper procedures.

13. Open Discussion and Public Comment (Discussion Only*)

None

14. Next Meeting Date (Discussion Only*)

The next meeting will be held on November 9, 2006 at the Clark County Government Center in the Pueblo Room at 1:00 p.m.

15. Agenda Items (Discussion/Action)

- NvACD meeting

The Board will discuss the status of the MOUs at the January meeting.

16. Adjournment (Action Item)

Supervisor Wardlaw made a motion to adjourn. Supervisor Van Gorp seconded the motion. The motion passed. The meeting was adjourned at 12:30 p.m.

Respectfully Submitted,

John Hunt, Sec./Treasurer

Date