

NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)
7080 La Cienega St., Suite 100, Las Vegas, NV 89119
Thursday, January 23, 2020 3:00 PM



- 1) Call to Order
- 2) Introductions
- 3) Public Comment
- 4) Approval of the November 20, 2019 Minutes. *(For possible action)*
- 5) Approval of the January 23, 2020 Agenda. *(For possible action)*
- 6) Review bank statements and bank emailing addresses, mail and financials. *(For possible action)*
- 7) Authorize payment of non-routine, administrative bills and reimbursements. *(For possible action)*
- 8) Receive a status report and update regarding the Natural Resources Conservation Service (NRCS) from Teri Knight, NRCS District Conservationist.
- 9) Receive a status report on the Conservation Coordinator Liaison Position.
- 10) Receive a status report on Solarbration funds. *(For possible action)*
- 11) Discuss sending CDSN Board Supervisor(s)/Liaison to the next RTC Southern Nevada Strong Meeting, and give a presentation on behalf of CDSN, date currently scheduled for 1/30/2020. *(For possible action)*
- 12) Authorize sending CDSN Board Supervisor(s)/Liaison as representatives to the NACD Annual Meeting in Las Vegas, Feb 7-13. *(For possible action)*
- 13) Authorize the contribution of \$250 - \$500 to the Zion Community Garden, for the NACD Service project on 2/7/2020 from 8:00-11:00am. *(For possible action)*
- 14) Authorize the hosting of a web presence on www.CDSN.org, for CDSN's partner, the Southern Nevada Cooperative Weed Management Area. *(For possible action)*
- 15) Discuss Chris Magee's term expiration and renewal of Cities Representative Appointment. *(For possible action)*
- 16) Discuss Shane Ammerman's term expiration and renewal of County Representative Appointment. *(For possible action)*
- 17) Receive reports from Supervisors.
- 18) Announce the next meeting date and location for the CDSN Board which is tentatively scheduled for **Thursday, February 20, 2020 at 3:00 p.m.** in the NRCS/CDSN Conference Room.
- 19) Public Comment
- 20) Adjournment

This meeting has been properly noticed and posted at the following locations:

Clark County Government Center 500 S. Grand Central Parkway, Las Vegas, NV 89155	Nevada Division of Environmental Protection 2030 E. Flamingo Rd. Las Vegas, NV 89119
Clark County Library 1401 E. Flamingo Rd. Las Vegas, NV 89119	
Natural Resources Conservation Service 7080 La Cienega St. Las Vegas, NV 89119	Open Meeting Law Website at: https://notice.nv.gov

Note: CDSN is pleased to accommodate members of the public with disabilities. If special arrangements for the meeting are required, please notify CDSN at (702)-455-5010, at least three days prior to the meeting. Please contact Shane Ammerman by email at sla@clarkcountynv.gov; or phone (702)-455-5010 to obtain supporting material for the agenda.

Items on the agenda may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item at any time. No action may be taken on any matter not listed on the posted agenda. Public comment is limited to three (3) minutes per speaker. Please state your name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman, or by majority vote. Reminder, the meeting is recorded.

Upcoming Events & Volunteer Opportunities

Visit: www.CDSN.ORG

Event	Date
Zion Community Garden Project Day	February 7, 2020 8:00-11:00am
Conservation Workshop	February 8, 2020
Stormwater Art Contest	March 22, 2020 World Water Day
Clark County Fair	April 2020
Earth Day	April 2020