



NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)
Wednesday, October 16, 2019 3:00 PM
7080 La Cienega St., Suite 100, Las Vegas, NV 89119

- **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.**
- **Reminder, the meeting is recorded.**

- 1) **Call to Order:** notice of conformance with Nevada Open Meeting Law requirements.
- 2) **Introductions.**
- 3) **Public Comment:** *(No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please clearly 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.)*

Items for Action:

- 4) **Approval of the Agenda: For possible action.**
- 5) **Approval of the Minutes:** *from the 5/15/19, 8/28/2019, and 9/18/2019 meeting.* **For possible action.**
- 6) **Financial Items:** *Receive reports and recommendations from Rachel Lewison. Following discussion, take appropriate action on the following financial items.* **For possible action on all.**
 - a) Review bank statements and financials.
 - b) Pay non-routine, administrative bills.
- 7) **University of Nevada Cooperative Extension (Extension):** *Discuss and update supervisors on agreement for Extension partnership and Liaison position and consider possible action.* **For possible action.**
- 8) **Resource Needs Assessment (RNA) with NvACD:** *Discuss Final Review of RNA Conservation Report to be approved and submitted by 10/17/2019 and consider possible action.* **For possible action.**
- 9) **CDSN Programs and Events:** *Discuss Pitch a Pumpkin event, Liability Coverage for CDSN, other programs and events, and consider possible action.* **For possible action.**
- 10) **Pool /Pact Liability Insurance for CDSN:** *Discuss and update to the Pool/Pact insurance options and procedures for applying for coverage for CDSN, consider possible action.* **For possible action.**
- 11) **Southern Nevada Strong Meeting and Presentation:** *Discuss CDSN presentation to RTC Steering Committee for Oct. 31 meeting and writeup for RTC October newsletter, consider possible action.* **For possible action.**

Items for Action (cont.):

- 12) **Upcoming Meetings/Conferences:** *Discuss the annual NVACD meeting October 22-24 in Winnemucca, and the NACD meeting in Feb. 2020, consider possible action, **For possible action.***
- 13) **CDSN Board Elections:** *Discuss CDSN Chair and Vice Chair Board Members term expirations, appointment/elections, and consider possible action. **For possible action.***
- 14) **Golf Tournament for 2019-2020:** *Discuss CDSN holding a golf tournament for the 2019-2020 year, consider possible action, **For possible action.***

Item Updates:

- 15) **Natural Resources Conservation Service (NRCS) Status Report and Update:** *Receive a status report from Teri Knight, NRCS District Conservationist.*
- 16) **MGM Grant:** *Update supervisors on MGM grant.*
- 17) **Stormwater Contest:** *Update supervisors on the World Water Day 3/22 CCSD Art Contest 2020 and 2021 year.*
- 18) **CDSN Email/Website/Social Media Presence:** *Updates on website, social media, and email.*
- 19) **Event and conferences updates:** *Update supervisors and report on events, Convene NV Conference on 10/10/2019, Zion Community Garden Event on 10/12/2019, Master Gardeners Orchard Event on 10/26/2019, Clark County Fair for Spring 2020, and Keep LV Beautiful Advisory Committee.*
- 20) **Supervisor Reports:** *Receive reports from Supervisors.*
- 21) **Public Comment:** *(No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please clearly 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.)*
- 22) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Wednesday, November 20, 2019 at 3:00 p.m.** in the NRCS/CDSN Conference Room
- 23) Adjournment.

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.

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