



NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)
Wednesday, June 19, 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.)*
- 4) **Approval of the Agenda: For possible action.**
- 5) **Approval of the Minutes:** *from the 3/27/19, 4/17/19 and 5/15/19 meetings.* **For possible action.**
- 6) **RNA Consultant:** *discuss hiring and fees for RNA consultant and consider possible action.* **For possible action.**
- 7) **Resource Needs Assessment (RNA) with NvACD:** *Updating supervisors on latest issue/topics and needs for the RNA and consider possible action.* **For possible action.**
- 8) **Grants:** *Update supervisors on MGM grant and consider possible action.* **For possible action.**
- 9) **Natural Resources Conservation Service (NRCS) Status Report and Update:** *Receive a status report from Teri Knight, NRCS District Conservationist.*
- 10) **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.
- 11) **CDSN Website/Social Media Presence:** *Update on website/social media and discussion on content and consider possible action.* **For possible action.**
- 12) **University of Nevada Cooperative Extension (UNCE):** *Update and discuss position and assignments and MOU agreement for partnership and consider possible action.* **For possible action.**
- 13) **Conservation Lecture Series:** *Discuss collaboration with UNCE and topics with dates and times and consider possible action.* **For possible action.**

14) **Zion Garden:** *Discuss needs for garden, improvements and grant distribution and update supervisors and consider possible action.* **For possible action.**

15) **CDSN Programs and Events:** *Discuss storm water contest and other programs and consider possible action.* **For possible action**

16) **Upcoming Meetings/Conferences:** *Discuss the NvACD meeting in October & the annual NACD meeting in 2020 and consider possible action.* **For possible action**

17) **Supervisor Reports:** *Receive reports from Supervisors.*

18) **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.)*

19) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Wednesday, July 24, 2019 at 3:00 p.m.** in the NRCS/CDSN Conference Room.

20) **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