



Conservation District of Southern Nevada
7080 La Cienega St. Ste 100
Las Vegas, Nevada 89119
Phone: 877-944-7749
Fax: 702-589-4759
www.cdsn.org

Minutes
Conservation District of Southern Nevada (CDSN)
Thursday, January 23, 2020
3:00 -4:00 PM

Supervisor Attendees	Absent	Employees/Public
Chris Magee, Chair	Bryan Cabble, Secretary	Jarrett DeCorte
Shane Ammerman, Vice Chair	Rachel Lewison, Treasurer	Jason Patchett
Mark Damron, Supervisor	Teri Knight, NRCS	Don Ortega

- 1) Call to Order at 3:08pm, Quorum of 3 was present.
- 2) Introductions
- 3) Public Comment, there were no public comments.
- 4) ***Motion passed unanimously*** to approve the November 20, 2019 Minutes.
- 5) ***Motion passed unanimously*** to approve the January 23, 2020 Agenda.
- 6) Review bank statements and bank emailing addresses, mail and financials.
- 7) Authorize payment of non-routine, administrative bills and reimbursements.
- 8) Receive a status report and update regarding the Natural Resources Conservation Service (NRCS) from Teri Knight, NRCS District Conservationist. (***Item removed from agenda***)
- 9) Update received by Mr. DeCorte that the Conservation Coordinator Liaison position with Extension-Clark County has been extended to the end of June 2020.
- 10) Mr. Magee will contact Louise to inquire about the Solarbration funds.
- 11) ***Motion passed unanimously*** to authorize sending Mr. Ammerman, Mr. Magee and Mr. DeCorte to the next RTC Southern Nevada Strong Meeting, and give a presentation on behalf of CDSN, scheduled for 1/30/2020.
- 12) ***Motion passed unanimously*** to authorize sending at least one CDSN Board Supervisor as a representative to the NACD Annual Meeting in Las Vegas, Feb 7-13.
- 13) ***Motion passed unanimously*** to authorize the contribution of \$500 to the Zion Community Garden, as a donation, for them to use as they desire to support the garden.
- 14) ***Motion passed unanimously*** to authorize the hosting of a web presence on www.CDSN.org, for CDSN's partner, the Southern Nevada Cooperative Weed Management Area.
- 15) ***Motion passed unanimously*** to notify the city agencies that the Cities Representative position at CDSN is vacant, and make recommendations for Chris to fill the vacancy.
- 16) ***Motion passed unanimously*** to notify Clark County that the County Representative position at CDSN is vacant, and make recommendations to fill the vacancy.

- 17) Receive reports from Supervisors. Mr. Damron shared news of his Appointment to the Nevada Conservation Commission that was accepted. Also shared news clippings on conservation. Mr. Magee thanked the board for having him as cities representative and hopes he will be able to continue in cities rep. position for the next term.
- 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, there were no public comments.
- 20) Adjournment at 4:12pm

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	Conservation District of Southern Nevada website: CDSN.org
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.

Submitted by:

Chris Magee, CDSN Chair

Date