



**NOTICE OF BOARD MEETING AND AGENDA**  
**Conservation District of Southern Nevada (CDSN)**  
**Wednesday, January 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.)*
- 4) **Approval of the Agenda: For possible action.**
- 5) **Approval of the Minutes:** *For the 11/08/18 & 12/20/18 meetings.* **For possible action.**
- 6) **Supervisor Elections:** *Discuss supervisor seat and nominations.* **For possible action.**
- 7) **Resource Needs Assessment with NvACD:** *Discussion on creating a list for possible topics/issues for the RNA.* **For possible action.**
- 8) **MGM Grant:** *Update supervisors and discuss possible roles, process and grant purposes and consider possible action.* **For possible action.**
- 9) **NACD Business:** *Discuss/update NACD email grant opportunities and consider possible action.* **For possible action.**
- 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.
  - c) National CD dues, what was paid last year and this year.
- 11) **CDSN Website:** *Update on website.* **For possible action.**
- 12) **University of Nevada Cooperative Extension (UNCE):** *Update and discuss position and assignments and review interlocal agreement for partnership.* **For possible action.**
- 13) **CDSN Public Service Announcement (PSA):** *Receive status report and discuss PSA.* **For possible action.**

- 14) **Zion Garden:** *Discuss needs for garden and quotes for garden improvements and consider possible action .For possible action.*
- 15) **NvACD Conference:** *Update from supervisor Damron and discuss any possible action items from conference. For possible action.*
- 16) **Pool/Pact discussion:** *Discuss program and consider possible action. For possible action*
- 17) **CDSN Programs and Events:** *Discuss Christmas Tree Recycling program and consider possible action. For possible action*
- 18) **Supervisor Reports:** *Receive reports from Supervisors.*
- 19) **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.)*
- 20) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Wednesday, February 20<sup>th</sup>, 2019 at 3:00 p.m.** in the NRCS/CDSN Conference Room.
- 21) **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](mailto: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: <a href="https://notice.nv.gov">https://notice.nv.gov</a>