



NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)
Wednesday, November 20, 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, 10/16/2019. Verify previous minutes are complete, signed and posted to website. For possible action.*
- 6) **Financial and Administrative Items:** *Receive reports and recommendations from Board and Treasurer Rachel Lewison. Following discussion, take appropriate action on the following financial and administrative items. For possible action on all.*
 - a) Review bank statements, mail and financials.
 - b) Pay non-routine, administrative bills, and reimbursements.
 - c) Annual Reporting Due Dates, NACD, NVACD and other dues current.

Item Updates:

- 7) **Natural Resources Conservation Service (NRCS) Status Report and Update:** *Receive a status report from Teri Knight, NRCS District Conservationist.*
- 8) **Upcoming Meetings, Conferences and Events updates:** *Update supervisors and report on events, NVACD Annual meeting in Winnemucca, and NACD Annual Conference 2020.*

Items for Action:

- 9) **CDSN Board Elections:** *Discuss CDSN Chair and Vice Chair Board Members term expirations, appointment, elections, succession planning. For possible action.*

- 10) **Extension - Clark County:** *Discuss and update supervisors on agreement for Extension partnership and Liaison position. For possible action.*
- 11) **Resource Needs Assessment (RNA) with NvACD:** *Discuss RNA Report, survey and next Action steps for RNA, Logandale area, RTC Steering Committee 01/20. For possible action.*
- 12) **CDSN Funding and Grants:** *Discuss CDSN funding and grants. For possible action on all.*
- a) *MGM 2019 Grant Funding*
 - b) *Solarbration Funding*
 - c) *Pitch a Pumpkin and Tree Recycling Funding*
 - d) *NDEP Stormwater 2021 Art Contest Grant*
- 13) **CDSN Programs and Events:** *Discuss CDSN programs and events. For possible action on all.*
- a) *Pitch a Pumpkin Event and Christmas Tree Recycling*
 - b) *Website programming: Community Garden Portal*
 - c) *SNCWMA Weed Programming*
 - d) *Other programs and events*
- 14) **Supervisor Reports:** *Receive reports from Supervisors.*
- 15) **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.)*
- 16) The next meeting date and location for the CDSN Board is tentatively scheduled for **Thursday, January 23, 2019 at 3:00 p.m.** in the NRCS/CDSN Conference Room
- 17) Adjournment.

Upcoming Events & Volunteer Opportunities
Visit www.CDSN.org

Event	Date
Conservation Workshop	February 8, 2020
Stormwater Art Contest	March 22, 2020 World Water Day
Clark County Fair	April 2020
Earth Day	April 2020

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