



NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)
Wednesday, March 27, 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 2/20/2019 meeting.* **For possible action.**
- 6) **Supervisor Elections:** *Discuss supervisor seat and nominations. Appoint Douglas Chang to supervisor.* **For possible action.**
- 7) **Secretary Appointment:** *Appoint Bryan Cabble as Secretary.* **For possible action.**
- 8) **Resource Needs Assessment with NvACD:** *Updating supervisors on latest issue/topics for the RNA.* **For possible action.**
- 9) **USFWS Presentation:** *Presentation from Christiana Manville and Johnny Jones on Southern Nevada Cooperative Weed Management.*
- 10) **Grants:** *Update supervisors on MGM grant and discuss EPA grant to boost children's health and consider possible action.* **For possible action.**
- 11) **Natural Resources Conservation Service (NRCS) Status Report and Update:** *Receive a status report from Teri Knight, NRCS District Conservationist.*
- 12) **Conservation District Due Dates:** *Discuss various due dates for annual report, proposed budget, minutes and agendas and consider possible action.* **For possible action.**
- 13) **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.

- 14) **CDSN Website:** *Update on website and creating email addresses for supervisors and consider possible action. For possible action.*
- 15) **University of Nevada Cooperative Extension (UNCE):** *Update and discuss position and assignments and review interlocal agreement for partnership. For possible action.*
- 16) **CDSN Public Service Announcement (PSA):** *Receive status report and discuss PSA. For possible action.*
- 17) **Conservation Lecture Series:** *Discuss collaboration with UNCE and consider possible action. For possible action.*
- 18) **CD Day:** *Discuss celebration/presentation at legislature (May 14) and consider possible action. For possible action.*
- 19) **CDSN Social Media Outreach:** *Discuss various platforms (i.e. Facebook, Twitter) for social media outreach and make recommendations and consider possible action. For possible action.*
- 20) **Greenfest:** *Discuss participation and collaboration with UNCE and prep for Greenfest and consider possible action. For possible action.*
- 21) **Southern Nevada Strong (SNS):** *Discuss the SNS Steering Committee. Appoint Shane Ammerman as CDSN representative on SNS Steering Committee and consider possible action. For possible action.*
- 22) **Zion Garden:** *Discuss needs for garden and quotes for garden improvements and consider possible action. For possible action.*
- 23) **Pool/Pact discussion:** *Discuss program and consider possible action. For possible action*
- 24) **CDSN Programs and Events:** *Discuss Christmas Tree Recycling program and consider possible action. For possible action*
- 25) **Supervisor Reports:** *Receive reports from Supervisors.*
- 26) **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.)*
- 27) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Wednesday, April 17, 2019 at 3:00 p.m.** in the NRCS/CDSN Conference Room.
- 28) **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