



NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)
Wednesday, September 18, 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 and 8/28/2019 meeting.* **For possible action.**
- 6) **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.
- 7) **University of Nevada Cooperative Extension (UNCE):** *Discuss Interlocal Agency agreement for UNCE partnership and extension of Liaison position, and consider possible action.* **For possible action.**
- 8) **Resource Needs Assessment (RNA) with NvACD:** *Updating supervisors on and review of RNA Conservation Report Draft, latest issue/topics, deadlines, and consider possible action.* **For possible action.**
- 9) **Trees for Tomorrow 2020 Guide:** *Discussion and review of the TFT Guide webpage on CDSN.org website and consider possible action.* **For possible action.**
- 10) **Pitch a Pumpkin Wells Fargo Grant:** *Discussion about ratifying and approving an action item for the August agenda, adding “Pitch a Pumpkin Event Wells Fargo Grant: discussion and submission of grant by due date, and consider possible action”, consider possible action.* **For possible action.**
- 11) **CDSN Programs and Events:** *Discuss Pitch a Pumpkin event sponsorship levels, level of CDSN support, other programs and events, and consider possible action.* **For possible action.**

Items for Action cont.

- 12) **Stormwater Contest:** *Discussion of holding a stormwater contest for the current 2019 and 2020-2021 year and consider possible action. For possible action.*
- 13) **Annual Report and Final Financial Report:** *Discuss annual reporting and Final Financial Reporting for 2019, Due Sept. 30, consider possible action. For possible action.*
- 14) **CD Leadership Opportunity:** *Discuss Board Member leadership opportunity for 2020, Application Due Sept.20, consider possible action. For possible action.*
- 15) **Local Foods, Local Places Grant:** *Discuss Local Foods and Local Places grant Due Sept. 30, consider possible action. For possible action.*
- 16) **Upcoming Meetings/Conferences:** *Discuss the annual NACD meeting in Feb. 2020, the travel arrangements for the annual NVACD meeting October 22-24, and attendance to the Nevada Weed Management Conference on October 15-16, consider possible action, For possible action.*

Item Updates (No action may be taken on these items):

- 17) **Natural Resources Conservation Service (NRCS) Status Report and Update:** *Receive a status report from Teri Knight, NRCS District Conservationist.*
- 18) **MGM Grant:** *Update supervisors on MGM grant.*
- 19) **CDSN Email/Website/Social Media Presence:** *Update on website/social media, cdsn@nvacd.org.*
- 20) **Zion Garden:** *Update supervisors and discuss Zion Garden Fall Season planting event..*
- 21) **Supervisor Reports:** *Receive reports from Supervisors.*
- 22) **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.)*
- 23) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Wednesday, October 16, 2019 at 3:00 p.m.** in the NRCS/CDSN Conference Room
- 24) 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