



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA
STATE CONSERVATION COMMISSION

1:30pm

Wednesday, April 23, 2008

901 S. Stewart Street, Carson City, NV 89701
Second Floor - Water Resources Conference/Hearing Room
Video Conference with:
University of Nevada Cooperative Extension, Clark County
8050 S. Maryland Pkwy., Suite 100, Las Vegas, NV 89123-0855
Phone: (702) 222-3130

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on Wednesday, April 23, 2008 in Carson City, Nevada and video conference to Las Vegas, Nevada. The State Conservation Commission will consider and act on the following items on April 23, 2008 at 1:30pm: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

April 23, 2008 1:30pm:

I. CALL TO ORDER

A. Introductions

II. REVIEW AND APPROVAL OF AGENDA - *ACTION*

III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

A. Approval of Minutes November 5 and 7, 2007.

IV. PUBLIC COMMENTS

A. Three minute time limit per person, limited to items not on the agenda.

V. DIVISION REPORTS TO THE COMMISSION

- A. Status of the Division of Conservation Districts
1. General – Pamela B. Wilcox and Jim Lawrence
 2. General/Correspondence – Kelly McGowan & Sandi Gotta

VI. REPORTS TO THE COMMISSION

This section is reserved for partnering agency personnel to update the commission on any news or events of importance. Limit 5 minutes per report. ***DISCUSSION***

VII. PUBLIC HEARING AND DETERMINATION OF STATUS

- A. Review and approve submittal of reports and documents from Duck Valley Conservation District - ***ACTION***

1. The Commission will hear and consider testimony from DVCD members and members of the public. The Commission will review submitted documentation from Duck Valley Conservation District.

- B. **Finding of 'Good Standing Status' of Duck Valley Conservation District (NAC 548.090 (1)) - *ACTION***
- C. **Finding of eligibility to receive grant funding for Duck Valley Conservation District - *ACTION***
- D. **Award the remaining \$5,000 grant funds to eligible conservation districts as per NRS 548.178 and 548.130. *ACTION***

VIII. OLD BUSINESS

- A. **Approval of amended Conservation District budgets as per NAC 548.090, 548.100, 548.110 and 548.120 - *ACTION***
 - 1. The Commission will review and take action on amendments to conservation district budgets for FY 2008. - ***ACTION***
- B. **Award funding from AB629 to Conservation Districts with approved budgets requesting funding. - *ACTION***
 - 1. The Commission will award grant funds from AB629 to eligible districts.
- C. **Consideration of filing a request with Director, Allen Biaggi, to have a budget prepared to include a full time Administrator position for the Division of Conservation Districts - *ACTION***

IX. NEW BUSINESS

- A. **Recognition of Howard Glancy's service to the Commission – Keith Whipple - *ACTION***
- B. **Determination of whether or not term limits apply to district supervisors – Eric Rieman - *ACTION***

X. STAFF ITEMS – Division Staff Comments

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

XI. COMMISSIONER ITEMS

- A. Comments, Reports, Items to be included on the next agenda.

XII. PUBLIC COMMENTS

- A. Three-minute time limit per person, limited to items not on the agenda.

XIII. NEXT COMMISSION MEETING - *ACTION*

- A. Set time and place
- B. Agenda Items

XIV. ADJOURNMENT – *ACTION*

*Note: *ACTION* Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.*

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701
Legislative Council Bureau, 401 S. Carson St, Carson City, NV 89710
State Library and Archives, 100 Stewart St, Carson City, NV 89710
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Sandi Gotta by writing to her attention at the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meetings.