



PO Box 915
Zephyr Cove, NV 89448
775-586-1610 x 21

Board Meeting Agenda

August 17, 2017

10:00 AM (estimated 2 hour duration)

Location: Douglas County Library, 233 Warrior Way, Zephyr Cove, NV 89448

Call in Information: (515) 739-1034, code 341249#

Agenda Item

1 Call to Order

2 Supervisor Roll Call

3 Pledge of Allegiance

4 Approval of the Agenda

This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time.

5 Public Interest Comments (No Action)

Possible Changes to Agenda Order and Timing. Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

Posted: Nevada Tahoe Conservation District Administrative Office, Douglas County Clerk, Washoe County Clerk, NV Division of Conservation Districts.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the NTCD Administrative Office at (775) 586-1610 x21 three days prior to the Board meeting. Please contact Dana Olson at PO Box 915, Zephyr Cove, NV 89448; or email dolson@ntcd.org; or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>

CONSENT CALENDAR

The consent calendar consists of items 8 and 9 below. Items appearing on the Consent Calendar are items that can be adopted with one motion unless pulled by a Supervisor or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during the public comment section at the beginning of the meeting and specifically state why they are making the request. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda or may be continued until another meeting.

Motion to approve the Consent Calendar

Agenda Items

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6 Agency Reports, Discussion/Possible Action

For Possible Action: Natural Resources Conservation Service (NRCS) report

For Possible Action: National Association of Conservation Districts (NACD) report

For Possible Action: Department of Conservation and Natural Resources
Conservation District Program report

For Possible Action: Nevada Association of Conservation Districts (NvACD) report

7 Discussion/Possible Action (Business)

For Possible Action: Approval of the Board of Supervisors meeting minutes for June
20, 2017

4

For Possible Action: National Association of Conservation Districts Urban
Agriculture Grant Agreement

8

District Manager Kelly signed a grant agreement with National Association of
Conservation Districts for the Urban Agriculture Grant for \$19,868.

ADMINISTRATIVE CALENDAR

Agenda Items

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8 Consent Calendar items pulled for further discussion

Item(s) pulled from the Consent Calendar will be heard at this time.

9 For Possible Action: Approval of the NTCD financial reports for July 2017.

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As of 6/30/17, the District's Fund balance was \$101,221. This represents the District's available spendable resources, or assets less liabilities. June had a deficit of \$10,355. Liability insurance for the year of \$4,517 was paid. Two employees took vacations which accounted for \$4,662 of additional General Fund spending than average. Also our quarterly POOL/PACT payment of \$984 was paid. This is the District's 1st month of the new fiscal year.

10 For Possible Action: Update of Herbicide use in the Tahoe Keys

18

Supervisor Glen Smith discussed in the May 18th and June 20th board meetings the potential of the use of herbicides in Lake Tahoe. As discussed at the June 20th meeting, Supervisor Smith has drafted a letter for Tahoe Keys Property Owners Association, Tahoe Resource Planning Agency, Nevada Division of Environmental Protection and the Lahontan Regional Water Quality Control Board for the Board to review and approve. Also informing Tahoe Resource Conservation District of this letter.

11 For Possible Action: Moody Donations

There is a balance of \$806.91 of donations giving to the district. Discussion is needed on what action should be taken to disburse these funds.

12 For Possible Action: Reminder of the need of Board of Supervisors Pictures for New Website

The new website is Live! d with that a new Board of Supervisor's page. The District is asking for individual pictures of each Board for this page.

13 For Possible Action: Staff Report

14 Supervisor's Comments

15 Public Interest Comments

16 For Possible Action: Motion to Adjourn
