



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

# Board Meeting Agenda

November 8, 2018

4:00 PM (estimated 1 hour duration)

**Location:** Tahoe Douglas Fire Department, 193 Elks Point Road, Zephyr Cove, Nevada

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

## Agenda Item

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### 1 Call to Order

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### 2 Supervisor Roll Call

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### 3 Pledge of Allegiance

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### 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.

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### 5 Public Interest Comments (No Action)

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**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Changes to Agenda Order and Timing.** Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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](mailto: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 6 and 7 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

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

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

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

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

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#### 7 Discussion/Possible Action (Business)

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A For Possible Action: Approval of the Board of Supervisors meeting minutes for  
September 18, 2018.

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# 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.

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### 9 For Possible Action: Approval of the NTCD financial report for September 2018

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As of 9/30/18, the District's Fund balance was \$105,898. This represents the District's available spendable resources, or assets less liabilities. September had a surplus of \$13,585. The District had ample project work to keep the staff busy and therefore had reduced general fund spending. This combined with no large expenditures this month created a surplus for the month. This is the District's third month of the fiscal year.

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### 10 For Possible Action: Nomination of a Nevada Association of Conservation Districts (NvACD) Voting Delegate.

The NvACD Annual Meeting is November 13<sup>th</sup> and 14<sup>th</sup> in Elko, Nevada. NTCD needs to elect a voting delegate to represent the District in this meeting.

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### 11 For Possible Action: National Association of Conservation Districts Resolution Regarding Market Based Fuels Reduction Projects

The National Association of Conservation Districts (NACD) is proposing sun setting the market based support of fuels reduction. Supervisor Martin proposes that the District recommends that it be retained. This recommendation needs to be proposed by a District to discuss it at the NACD Annual conference. Supervisor Martin wrote a resolution that NACD supports the federal government to assist in creating a market based approach to hazardous fuels reduction and land management to promote a more sustainable method of reducing fuels and preventing catastrophic damage. (14) AO2014/TBR2019. The resolution will be available at the meeting.

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### 12 For Possible Action: Staff Report

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### 13 Supervisor's Comments

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### 14 Public Interest Comments

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### 15 For Possible Action: Motion to Adjourn

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