



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

Board Meeting Agenda

November 19, 2019

10:00 AM (estimated 2 hour duration)

Location: Parasol Building Board Room, 948 Incline Way, Incline Village, Nevada

Call in Information: (605) 313-5107, 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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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 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

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

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

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

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

7 Discussion/Possible Action (Business)

A For Possible Action: Approval of the Board of Supervisors meeting minutes for
September 15, 2019.

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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.

9 For Possible Action: Approval of the NTCD financial report for October 2019

7

As of 10/31/19, the District's Fund balance was \$136,209. This represents the District's available spendable resources, or assets less liabilities. September had a surplus of \$1,545.19. The District had project work to keep the staff busy and no major expenditures. This was the fourth month of the fiscal year.

10 For Possible Action: Discussion of staff compensation and pay scale adjustments.

14

Supervisor G. Smith will lead discussion.

11 For Possible Action: Acceptance of \$250k private donation for SEZ restoration at Brautovich Park.

This joint project between Douglas County and NTCD aims to restore a large portion of a historic stream environment zone (SEZ) of Brautovich Park. The project will be funded by a one-time private donation of \$25,000. NTCD will be responsible for developing engineering plans, permits and completion of the SEZ restoration portion of the project.

12 For Possible Action: Staff Report

13 Supervisor's Comments

14 Public Interest Comments

15 For Possible Action: Motion to Adjourn
