



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

Board Meeting Agenda

May 19, 2020

10:00 AM (estimated 2 hour duration)

Location: Teleconference
Call in Information: Zoom Meeting ID: 775 586 1610
<https://zoom.us/j/7755861610>

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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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 ntcd.org/board-of-supervisors/

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 April
21, 2020.**

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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.

7 For Possible Action: Approval of the NTCD Financial Report for April 2020

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As of 4/30/20, the District's Fund balance was \$141,389. This represents the District's available spendable resources, or assets less liabilities. April had a deficit of \$16. There was additional sick time taken this month due to loss of childcare because of COVID-19 which reduced the amount of project work completed. This, in turn, reduced the amount of indirect rate that was brought in by the District. The District was able to recuperate \$563 by passing on a COVID-19 charge to the grantors that allowed it. There was also a change in liability with the new Personnel Polices and Monica Grammenos' liability payout. This was the tenth month of the fiscal year.

9 For Possible Action: Pre-Approval of the Terrestrial Invasive Plant Species Eradication and Control Project with the United States Forest Service (USFS) for a total project cost of up to \$180,000 and effective until September 30, 2023.

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The USFS is proposing to award up to \$180,000 to the District to work with partner agencies in eradicating priority weed populations on and adjacent to USFS property. This contract should be ready by early June.

10 Staff Report

11 Supervisor's Comments

12 Public Interest Comments

13 For Possible Action: Motion to Adjourn
