



Board Meeting Agenda

September 22, 2025, at 1 PM (estimated 2-hour duration)

Location Information: Teleconference Only - Microsoft Teams

Computer, mobile app, or room device:
Meeting ID: 282 575 014 771
Passcode: MXcwsN

Call in: +1 929-346-7276
Phone Conference ID: 271 736 605#

[Click here to join the Microsoft Teams meeting](#)

[+1 929-346-7276,,271736605#](#)

Agenda Item

1 Call to Order, Determination of Quorum, and Reading of Remote Public Comment Instructions

2 Supervisor Roll Call

3 Pledge of Allegiance

Public Comment (No Action)

- 4** Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

Remote Public Comment: To participate in this meeting via Teams, please log into the webinar using the link at the top of the agenda, or by typing <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> in your computer browser, and entering Meeting ID 282 575 014 771 and Passcode MXcwsN. This option will require a computer with audio and video capabilities. To provide public comment via Teams, please use the "Raise Hand" feature during any public comment period. To join by telephone, please call 1-929-346-7276 and enter passcode 217 736 605 and pressing #. To provide public comment via telephone, press *5 to raise your hand during any public comment period, and *6 to mute or unmute your phone.

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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

Posting of Agenda: Pursuant to NRS 241.020(4)(b), the Agenda for the Nevada Tahoe Conservation District meeting has been posted at the Nevada Tahoe Conservation District Office (400 Dorta Ct., Zephyr Cove, NV 89448) and has been electronically posted at <https://notice.nv.gov> and <https://ntcd.org>.

Agenda and Supporting Material: Copies of this agenda and supporting materials for the items on the agenda may be obtained by contacting Dana Olson (400 Dorta Ct., Zephyr Cove, NV. 89448, phone 775-586-1610, or e-mail dolson@ntcd.org). A person requesting material may receive it by email or a physical copy at no charge. Supporting materials are available to the public at the same time they are available to the Board of Supervisors. If materials are distributed at a meeting, they will be available within one business day. The agenda and supporting materials may also be accessed on the Nevada Tahoe Conservation District website at <https://ntcd.org/board-of-supervisors/>.

Accommodations: Any person requiring accommodation to participate in this public meeting may contact Dana Olson by emailing dolson@ntcd.org or by calling 775-586-1610 at least 24 hours prior to the meeting.

Consent Calendar

The consent calendar consists of item 5 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.

	Agenda Item	Page
5	Discussion/ For Possible Action (Business)	
A	For Possible Action: Approval of the Board of Supervisors Meeting Minutes for August 11, 2025	4
B	For Possible Action: Approval of Amendment to the and Douglas County Subcontract under the US Forest Service (USFS) Invasive Weeds Contract This modification to the existing Invasive Weeds Contract extends the end date to June 22, 2026. Due to the extension of the USFS agreement, Douglas County's subcontract was also extended. Total funds were increased by \$10,000 to a total of \$60,000 in this agreement. District Manager Kelly signed these contracts under her signing authority.	7
C	For Possible Action: Approval of the NTCD Financial Report for July 2025 As of 7/31/25, the District's fund balance was \$314,126. This represents the District's available spendable resources (assets minus liabilities). The July financial report reflects a deficit of \$5,689 due to paying \$6,454 for the year's liability insurance. This was the first month of the 2026 fiscal year.	9
D	For Possible Action: Approval of the NTCD Annual Report and Fiscal Year 2025 Financial Report The District completed its annual and financial reports for Fiscal Year 2025. For Fiscal Year 2025, the District had Total Receipts of \$2,783,908 and Total Expenditure of \$2,765,815. Both the annual and financial reports will be submitted to the Nevada Department of Conservation and Natural Resources Conservation District Program by September 30th.	16

Administrative Calendar

	Agenda Item	Page
6	Consent Calendar Items Pulled for Further Discussion Item(s) pulled from the Consent Calendar will be heard at this time.	
7	NTCD Staff Report to the Board of Supervisors (No Action) District Manager Kelly will provide updates on staff and projects.	
8	For Possible Action: Approval of the NTCD Financial Report for August 2025 As of 8/31/25, the District's fund balance was \$3126,291. This represents the District's available spendable resources (assets minus liabilities). The August financial report reflects a surplus of \$10,187. There was additional indirect costs this month due to additional project spending. This was the second month of the fiscal year.	27
9	Agency Reports: Discussion and Updates on Current Issues and Events Reports are limited to 3 minutes. To ensure complete consideration of the item, discussion of the report amongst committee members will be limited to 10 minutes in total, unless extended at the Chair's discretion. (No Action)	
A	Report: Natural Resources Conservation Service (NRCS) report (No Action)	34
B	Report: National Association of Conservation Districts (NACD) report (No Action)	

C Report: Department of Conservation and Natural Resources Conservation District Program report (No Action)

D Report: Nevada Association of Conservation Districts (NvACD) report (No Action)

Supervisor's Comments

10 Comments are limited to 3 minutes. Supervisors may identify items for future agendas. No discussion among Board members will take place on this item. (No Discussion, Deliberation, or Action).

Public Comment (No Action)

11 Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

12 Adjournment
