Board Meeting Agenda

November 17, 2026, at 1 PM (estimated 2-hour duration)

Location Information:	NTCD Office (400 Dorla Ct., Zephyr Cove) and Teleconference - 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**
2	**Supervisor Roll Call**
3	**Pledge of Allegiance**
4	**Public Comment (No Action)** 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.

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

How to Get Copies of Agenda and Supporting Materials. Copies of this agenda and supporting materials for the items on the agenda may be obtained by contacting Dana Olson (400 Dorla Ct., Zephyr Cove, NV. 89448, phone 775-586-1610, or e-mail dolson@ntcd.org). The agenda and supporting materials may also be accessed on the Nevada Tahoe Conservation District website at https://ntcd.org/board-of-supervisors/. 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.

Possible Changes to Agenda and Timing. The Board of Supervisors may consider items on the agenda out of order, may combine two or more agenda items for consideration, may remove an item from the agenda, or may delay discussion of an item on the agenda at any time. 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 considered and voted on as a block and will not be read aloud or considered separately unless requested by a Supervisor.

Public Comment. Public comments are welcome during the Public Comment periods at the beginning and end of the meeting for all matters, whether listed on the agenda or not. Additionally, public comment specific to the action item will be heard during individual action items on the agenda. Public comments are limited to three (3) minutes per person per comment period. Persons may not allocate unused time to other speakers.

Members of the public may submit public comment via Teams, by logging 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 271 736 605 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.

Additionally, persons are invited to submit public comments in writing by emailing Dana Olson at dolson@ntcd.org. The Nevada Tahoe Conservation District will make reasonable efforts to include all such comments received by 4:00 p.m. one working day prior to the meeting in the record.

Forum Restrictions and Orderly Conduct of Business. The Board of Supervisors conducts the business of the Nevada Tahoe Conservation District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The Board of Supervisors can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. The Open Meeting Law does not expressly prohibit responses to public comments by the Board of Supervisors. However, responses from Supervisors to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Board of Supervisors will consider, Supervisors may choose not to respond to public comments, except to correct factual inaccuracies or to ask that a matter be listed on a future Nevada Tahoe Conservation District meeting agenda. The Nevada Tahoe Conservation District may do this either during the Public Comment item or during the following item: "Supervisor's Comments [Non-action item]."

Special 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 September 28, 2026**	4
	B	**For Possible Action: Approval of the NTCD Financial Report for September 2026** As of 9/30/26, the District's fund balance was $337,643. This represents the District's available spendable resources (assets minus liabilities). The September financial report reflects a surplus of $14,932. This was the third month of the fiscal year.	8
	C	**For Possible Action: Right of Entry Agreement with Tranquility Lake Tahoe LLC for the Tranquility Estates Fuels Treatments Project** The District has entered into an agreement with Tranquility Lake Tahoe LLC to perform fuels work with Tahoe Douglas Fire Protection District under the Nevada Division of Forestry MEDA Tranquility Estates Fuels Treatments Grant. There is no fiscal impact of this agreement.	15

Administrative Agenda

	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 (Discussion Only)** District Manager Kelly will provide updates on staff and projects.	
8	**For Possible Action: Approval of the NTCD Financial Report for October 2026** As of 10/31/26, the District's fund balance was $345,048. This represents the District's available spendable resources (assets minus liabilities). The October financial report reflects a surplus of $7,405. This was the fourth month of the fiscal year.	25
9	**For Possible Action: Discussion of and Potential Action Regarding Incline Village General Improvement District Letter Dated September 24th, 2026** Discussion of Incline Village General Improvement District's General Counsel's letter requesting a public retraction of a statement regarding non-compliance with the restrictive deed covenants contained in Washoe County Document No. 3765889, including possible direction to staff regarding a response. IVGID Board Meeting where this is discussed can be found here: https://ivgid.portal.civicclerk.com/event/745/media	31
10	**For Possible Action: District Manager Annual Performance Review Process — Formation of Subcommittee or Consideration of Alternative Review Structures** Discussion regarding the process for conducting District Manager Meghan Kelly's annual review. Options include possible formation of a subcommittee of the Board to collect and analyze stakeholder feedback; designation of an alternative review structure or process; or such other action as the Board deems appropriate.	
11	**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)**
	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)**
12	**Supervisors' Comments** 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).	
13	**Public Comment (No Action)** 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.	
14	**Adjournment**	