

Vya Conservation District Meeting Agenda

May 23, 2024; 1:00 p.m

Video Access: https://us06web.zoom.us/j/84611640059?pwd=IPsPoC0oiuKAP8jJVsNxCqvBvuaRHS Call in Number: +1 669 900 6833 US (San Jose) Meeting ID: 846 1164 0059 Passcode: .871008

In person: Rockin' TD Ranch; 102645 SR 34, Long Valley (Vya), NV 89412

CALL TO ORDER AT:

ROLL CALL:

Diane Hagelthorn-Stobiecki

Pati Smith

Riaan Odendaal

Steve Smith

Martishia Romesha

Tony Stobiecki

ABSENT:

QUORUM:

OTHERS PRESENT:

OPENING REMARKS BY MEMBERS OF THE BOARD:

PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion items provided that comment will be limited to areas relevant to and within the authority of the Conservation District Board. No action will be taken on any items raised in the public comment period that are not already on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the district at vyaconservation district@vyacd.org in advance so that arrangements may be made.

NOT FOR POSSIBLE ACTION:

- A. NRCS Report: Bryon Hadwick
- B. BLM Report: Kevin Kunkel
- C. DCNR Report: Marlee Jenkins
 - a. SCC SG Grants: Seeking projects which will benefit Sage-grouse and Sage-grouse habitat. DUE JUNE 30th, 2024.
- D. Update on cell tower: Tony
 - a. No update

FOR POSSIBLE ACTION

1. Discussion and Possible Approval of Minutes of February 21, 2024 meeting: Tony



- 2. Discussion and Possible Approval of Treasurer's Report: Pati/Tony
 - a. Account balances
 - b. Timecard hours
- 3. Discussion and Possible Approval of items related to Work Plan and Budget for FY 24/25: Tony
- 4. Discussion and Possible Approval of items related to weed spraying: Tony
- 5. Discussion and Possible Approval of items related to Modoc Ag Expo: Tony
 - a. Update on Ag Expo participation
- 6. Discussion and Possible Approval of items related to scholarships: Pati
 - a. Review of scholarship applications
 - b. Review of transcripts from 2023 scholarship recipients
- 7. Discussion and Possible Approval of items related to guidelines for VCD Cost Share Distribution Determinations: Tony
- 8. Discussion and Possible Approval of items related to Letter of Intent to Distribute Funds: Tony
- 9. Discussion and Possible Approval of items related to VCD Cost Share applications: Tony
 - a. Update application wording
- 10. Discussion and Possible Approval of items related to the USFWS/PFW FY24 Sage-Bill project funding: Cheryl Mandich
- 11. Discussion and Possible Approval of items related to SCC SG Grant Opportunities: Tony/Marlee
- 12. Discussion and Possible Approval of items related to Mosquito Valley project and potential new NDOW projects: Tony/Katie Andrle
 - a. Katie Andrle, NDOW, via email: No new projects, Mosquito Valley, or Lawson Aerator updates at this time. Possible update in July/August.

NEXT MEETING DATE AND TIME:

LOCATION: Rockin' TD in Vya, NV; Zoom and call-in TBA

ITEMS FOR NEXT MEETING:

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ADJOURNMENT: