



Conservation District of Southern Nevada
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NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)
Thursday, December 7, 2017 3:00 PM
7080 La Cienega St., Suite 100, Las Vegas, NV 89119

- **Items on the agenda may be taken out of order.**
- **The Board may combine two or more agenda items for consideration.**
- **The Board may remove an item from the agenda or delay discussion relating to an item at any time.**
- **No action may be taken on any matter not listed on the posted agenda.**
- **Reminder, the meeting is recorded.**

- 1) **Call to Order:** notice of conformance with Nevada Open Meeting Law requirements.
- 2) **Introductions.**
- 3) **Public Comment:** *(No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please clearly state your name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman, or by majority vote.)*
- 4) **Approval of the Agenda: For possible action.**
- 5) **Approval of the Minutes from May 24, 2017: For possible action.**
- 6) **Appointment of Supervisors:** *Recommendation – That the supervisors appoint two supervisors to fill vacant seats. For possible action.*
- 7) **Natural Resources Conservation Service (NRCS) Status Report and Update:** *Recommendation - Receive a status report from Teri Knight, NRCS District Conservationist. Discussion. For possible action on all.*
- 8) **Financial Items:** *Recommendation - Receive reports and recommendations from Rachel Lewison. Following discussion, take appropriate action on the following financial items. For possible action on all.*
 - a) Review bank statements and financials.
 - b) Pay non-routine, administrative bills.
 - c) Credit Card(s).
- 9) **Discussion and possible amendment of minutes from March 16, 2017:** *Recommendation – Amend the March 16, 2017 minutes. For possible action.*
- 10) **Draft CDSN Financial Policies and Procedures:** *Recommendation – Board discussion on policy and procedures for adoption. For possible action.*
- 11) **Update CDSN Annual report and final financial summary:** *Recommendation – Receive status report from Chris Magee.*
- 12) **CDSN Education Coordinator Report:** *Recommendation – Receive a report from Mark Damron regarding CDSN education activities. For possible action.*

- 13) **CDSN Legislature: Recommendation – Discuss next steps to pursue a parcel fee per SB 476 of the 2015 Legislative Session. For possible action.**
- 14) **University of Nevada Cooperative Extension (UNCE): Recommendation – Receive a status report from Chris Magee and Shane Ammerman.**
- 15) **CDSN Public Service Announcement (PSA): Recommendation – Receive status report from Chris Magee and Eric King regarding PSA. For possible action.**
- 16) **CDSN Programs and Events: Recommendation – Receive status reports on the following programs and, following discussion, consider possible action. For possible action on all.**
- a) **Christmas Tree Recycling, Dec.-Jan.:** Recommendation – Update from Chris Magee.
 - b) **Sustainable Partnership Program, ongoing:** Recommendation – Receive a status report from Shane Ammerman.
 - c) **Southern Nevada Strong (SNS) Regional Plan, ongoing:** Receive a status report from Supervisors.
- 17) **Supervisor Reports: Recommendation – Receive reports from Supervisors. Discussion.**
- 18) **Public Comment:** (No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please clearly state your name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman, or by majority vote.)
- 19) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Thursday, January 18th, 2018 at 3:00 p.m.** in the NRCS/CDSN Conference Room.
- 20) **Adjournment.**

Note: CDSN is pleased to accommodate members of the public with disabilities. If special arrangements for the meeting are required, please notify CDSN at (702) 830-3202, at least three days prior to the meeting. Please contact Shane Ammerman by email at sla@clarkcountynv.gov; or phone 702-455-5010 to obtain supporting material for the agenda.

This meeting has been properly noticed and posted at the following locations:

Clark County Government Center 500 S. Grand Central Parkway, Las Vegas, NV 89155	Nevada Division of Environmental Protection 2030 E. Flamingo Rd. Las Vegas, NV 89119
Clark County Library 1401 E. Flamingo Rd. Las Vegas, NV 89119	Conservation District of Southern Nevada Website at www.cdsn.org
Natural Resources Conservation Service 7080 La Cienega St. Las Vegas, NV 89119	Open Meeting Law Website at: https://notice.nv.gov