



**NOTICE OF BOARD MEETING AND AGENDA**  
**Conservation District of Southern Nevada (CDSN)**  
**Wednesday, August 28, 2019 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 the 5/15/19, 6/19/19, and 7/24/19 meetings. For possible action.*
- 6) **Resource Needs Assessment (RNA) with NvACD:** *Updating supervisors on latest issue/topics, deadlines, and consider possible action. For possible action.*
- 7) **MGM Grant:** *Update supervisors on MGM grant and consider possible action. For possible action.*
- 8) **2020-2021 NDEP Stormwater Grant:** *Discussion about ratifying and approving an action item for the July agenda, adding “2020-2021 NDEP Stormwater Grant: discussion and updates, submission of grant by due date of Aug. 23, and consider for possible action”, Update and consider possible action. For possible action.*
- 9) **Natural Resources Conservation Service (NRCS) Status Report and Update:** *Receive a status report from Teri Knight, NRCS District Conservationist.*
- 10) **Financial Items:** *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) Reimbursement of previously paid expenses for RNA meeting in Logandale.
- 11) **Expenses Reimbursement:** *Discuss reimbursement of costs, food and materials, associated with CDSN events, lectures and RNA meetings, set future limits allowed without board approval.. For possible action*
- 12) **Emails for CDSN:** *Discuss free and paid email options for supervisors and CDSN and consider possible action. For possible action.*

- 13) **CDSN Website/Social Media Presence:** *Update on website/social media and discussion on content and consider possible action. For possible action.*
- 14) **Trees for Tomorrow 2020 Guide:** *Discuss adding web page for TFT Guide on CDSN.org website, level of CDSN support for TFT 2020, and consider possible action. For possible action*
- 15) **University of Nevada Cooperative Extension (UNCE):** *Discuss MOU agreement for UNCE partnership, and letter of request to UNCE with extension of Liaison position, and consider possible action. For possible action.*
- 16) **Conservation Lecture Series:** *Updating supervisors on latest news and consider possible action. For possible action.*
- 17) **Zion Garden:** *Update supervisors, discuss Zion Fall Season planting event, and consider possible action. For possible action.*
- 18) **CDSN Programs and Events:** *Discuss Pitch a Pumpkin event sponsorship levels, level of CDSN support, other programs and events, and consider possible action. For possible action*
- 19) **2019 Stormwater Contest:** *Discussion of holding a stormwater contest for the 2019 year, and consider possible action. For possible action.*
- 20) **Upcoming Meetings/Conferences:** *Discuss the annual NACD meeting in Feb. 2020, and the annual NVACD meeting in October, and consider possible action. For possible Action.*
- 21) **County Fair Participation:** *Discuss the CDSN's participation in next years fair, and consider possible action. For possible action*
- 22) **Annual Report and Final Financial Report:** *Discuss annual reporting and Final Financial Reporting for 2019, Due Sept. 30, consider possible action. For possible action*
- 23) **Agenda Format:** *Discussion of agenda format with Action and Update item columns, and consider possible action. For possible action*
- 24) **Supervisor Reports:** *Receive reports from Supervisors.*
- 25) **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.)*
- 26) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Wednesday, September 18, 2019 at 3:00 p.m.** in the NRCS/CDSN Conference Room
- 27) 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)-455-5010, at least three days prior to the meeting. Please contact Shane Ammerman by email at [sla@clarkcountynv.gov](mailto: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	
Natural Resources Conservation Service 7080 La Cienega St. Las Vegas, NV 89119	Open Meeting Law Website at: <a href="https://notice.nv.gov">https://notice.nv.gov</a>