



NOTICE OF BOARD MEETING AND AGENDA
Conservation District of Southern Nevada (CDSN)
Thursday, November 8, 2018 3:00 PM
500S. Grand Central Pky., Pueblo Room (first floor), Las Vegas, NV 89155

- **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:** *for the 9/20/18 meeting.* **For possible action.**
- 6) **Election of Secretary:** *Elect a secretary for the remainder of the term.* **For possible action.**
- 7) **Supervisor Elections:** *Discuss current terms, supervisor seat assignment, board seats and upcoming elections of expiring terms.* **For possible action.**
- 8) **Resource Needs Assessment with NvACD:** *update supervisors and have discussion to create a list for possible topics/issues for the RNA, entities to contact regarding RNA 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) Credit Card(s).
- 11) **CDSN Website:** *Update from Chris Magee about consultant selection for website, cost of contract, and progress.* **For possible action.**
- 12) **University of Nevada Cooperative Extension (UNCE):** *update and discuss possible programming partnership and candidates and consider and review interlocal agreement for partnership.* **For possible action.**
- 13) **CDSN Public Service Announcement (PSA):** *Receive status report and discuss PSA.* **For possible action.**

- 14) **NACD Poster Contest:** *discuss and receive update from Mark about the CDSN & CCSD participation in the poster contest and consider possible action .For possible action.*
- 15) **CDSN minutes:** *Discuss past meeting minutes that were no submitted to the State Conservation District. For possible action.*
- 16) **Supervisor Reports:** *Receive reports from Supervisors.*
- 17) **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.)*
- 18) The next date and location for a regular meeting of the CDSN Board is tentatively scheduled for **Thursday, December 20th, 2018 at 3:00 p.m.** in the NRCS/CDSN Conference Room.
- 19) **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; 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: https://notice.nv.gov