

NORTHEASTERN NEVADA STEWARDSHIP GROUP

P.O. Box 1677 ☆ Elko, NV 89803

www.nnsg.org

Working Together for Healthy Landscapes and Quality Lifestyles

NNSG BOARD OF DIRECTOR'S MEETING AGENDA

Monday, December 9, 2019 at 5:15 pm

**Nevada Division of Forestry
911 Falcon Drive, Elko, Nevada**

1. Welcome and Introductions/Determination of Quorum
2. Public Comment/Short General Discussion Period, Adjust Agenda
3. Approval of November 4, 2019 Minutes
4. Treasurer's Report(s)
 - a. Approval of Bills Accrued Since the Last Meeting
5. Outreach
 - a. Update by Subgroup (NNSG Brochures, Table Displays, Poster Board, etc.)
6. Update on Dream Tag Proposal
 - a. Field Monitoring Update
 - i. Monitoring Sites
7. Upcoming Opportunities Requesting Contribution/Partner Support
 - a. Discussion for Reconvening the Northeastern Nevada Sage-grouse Local Area Working Group within the NNSG
 - b. SRM Donation Request to Assist with Lunch at December 13th Winter Meeting
 - c. Mary Winter's Flora of Northern Nevada Book Funding Request Update
 - d. Upcoming Friends of the Ruby Mountains Events
 - e. Fire Project Updates – Range Two and Sugarloaf
 - f. 2020 National Cowboy Gathering Panel Discussion Update and Fundraising
 - g. 2020 Annual Dinner Discussion and Update
 - h. Nevada Bighorns Unlimited February 8, 2020 Annual Dinner – Board Member Sponsorship
8. Recap Fundraising Brainstorm
9. Updates from Agencies, Partners and Local Area Working Groups
10. Public Comment
11. Determine the Next Meeting Date and Location
12. Adjourn

Each item is considered as a possible "Action Item". Consensus is what we strive for in all of our decisions.