

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 DIRECTORS MEETING

Monday, June 3rd, 2019 at 5:15 pm

**Nevada Department of Agriculture
4780 East Idaho Street, Elko, Nevada**

Agenda

1. Welcome and Introductions/Determination of Quorum
2. Public Comment/Short General Discussion Period, Adjust Agenda
3. Approval of May 13, 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. Mary Winter's Flora of Northern Nevada Book Funding Request Update
 - b. Upcoming Friends of the Ruby Mountains Events
 - c. Fire Project Updates – Range Two and Sugarloaf
 - d. Reimbursement to Andi Porreca for Tarps Purchased for Tree Planting Project
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.