

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, September 9, 2019 at 5:15 pm

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

1. Welcome and Introductions/Determination of Quorum
2. Public Comment/Short General Discussion Period, Adjust Agenda
 - a. Nathan Morrill's presentation to request funds for his Eagle Badge low sagebrush carcass caching project in Lamoille Canyon
3. Approval of August 12, 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
 - i. Discussion of Using NNSG as a Pass-Through for Funds
 - c. Fire Project Updates – Range Two and Sugarloaf
 - d. National Public Land's Day Events
 - e. Lamoille Canyon Steering Committee/Friends of the Ruby Mountains Volunteer Events Update
 - f. 2020 National Cowboy Gathering Discussion Panel Update
 - g. Fall NDF Plant Sale Update
 - h. 2020 Annual Dinner
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.