

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 AGENDA

Tuesday, March 8th, 2022 at 5:15 pm

**NDF Office
Elko, Nevada**

1. Welcome and Introductions/Determination of Quorum
2. Public Comment/Short General Discussion Period, Adjust Agenda
3. Approval of Meeting Minutes of February 8th, 2022 Minutes
4. Treasurer's Report:
 - a. Approval of Bills Accrued Since the Last Meeting
5. Update of NNSG Brochure – Please take a moment and look it over and make additions or subtractions – One final lookie see over it
6. Lamoille Summit Trails partnership – the Memorandum of Understanding with the BLM and ETIS of which we've indicated that we would like to be involved is signed. I think our portion is the organization of two trail maintenance days per year and other trail improvements works days -
7. Friends of the Rubies –
8. Mary Winter's Flora of Northern Nevada Book Funding Request Update – It was consensus to write a \$2,000 Check to the Nevada Native Plant Society

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9. Updates on: Roads End Education Area, Boot Cleaning Station, Lamoille Canyon Chronolog Photopoint on the Range 2 fire, Cowboy Poetry Panel Discussion, Educational Workshops planned for mid spring,
10. Upcoming Opportunities Requesting Contribution/Partner Support – Perhaps sending someone to a Soils Workshop at the Cottonwood ranch \$1,000.00
11. **Annual Meeting:** April 5th, 7th or 14 or 21 – The President thinks at the Northeastern Nevada Museum and various appetizers for the social before the State of the NNSG, Elections, and Virtual Fencing Presentation
We need a slate of BOD nominations to be voted upon,
and are there any foreseeable bylaws revisions
Suggestions for the person we wish to recognize – perhaps Gary Back??
12. Sage Grouse Local Area Working Group Update – Elko has a few credit and debit opportunities in the works and the LAWG will be monitoring the Sage Grouse Plan Amendment – \$\$ for Sage Grouse experience facebook posts.
13. Public Comment
14. Determine the Next Meeting Date (April ??) and Location
15. Adjourn

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