



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, April 12th, 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 March 8th, 2022
- 4) Treasurer's report:
 - a) Approval of bills accrued since the last meeting
- 5) Consideration and approval of paying for secretarial and/or reestablishing the Executive Director title – \$25.00 hour and nominating Andi Porreca as she has been acting in this role for years
- 6) Lamoille Summit Trails partnership
 - a) Discussion of the Memorandum of Understanding between the BLM and ETIS. NNSG has indicated that we would like to be involved through two trail maintenance days per year and other trail improvements works days
- 7) Friends of the Rubies – Updates on past and future events
- 8) Mary Winter's Flora of Northern Nevada Book Funding Request Update
- 9) Updates on: Roads End education area, boot cleaning station, Lamoille Canyon chronolog photopoint on the Range 2 Fire, educational workshops planned for mid-spring
- 10) Upcoming opportunities requesting contribution/partner support – perhaps sending both Coralee and Gail to a Soils Workshop at the Cottonwood Ranch at \$500/person totaling \$1,000.00 (the cost per person has been reduced)
- 11) **Annual Meeting:** April 21st from 5:00 – 9:00 at Elko Basque Clubhouse
 - i) various appetizers from BJ Bulls, Odeh's, Ogi Deli and McAdoo's for the social before the state of the NNSG, elections, and Virtual Fencing Presentation
 - ii) We need a slate of BOD nominations to be voted upon, are there any foreseeable by-laws revisions
 - iii) Suggestions for the gifts for– Cam Collins and Joe Doucette
- 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 (May 10th) and Location
- 15) Adjourn

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