



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, May 10th, 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 April 12th, 2022
- 4) Approval of April 21st, 2022 general membership meeting minutes
- 5) Treasurer's report:
 - a) Approval of bills accrued since the last meeting
- 6) 2022-2023 NNSG Annual Work Plan discussion and approval
- 7) 2022-2023 NNSG Budget discussion and approval
- 8) Consideration and approval of paying for secretarial and/or reestablishing the Executive Director title – \$25.00 hour and nomination of Andi Porreca as she has been acting in this role for years
- 9) Consideration of exploring contracting the accounting services out
- 10) BLM assistance agreement update
- 11) BLM – Mary's River riparian assessment and possible 40-year follow-up study
- 12) Friends of the Rubies – Updates on past and future events
- 13) Updates on:
 - i) Educational workshops planned for summer 2022
 - ii) Mary Winter's Flora of Northern Nevada book
 - iii) Lamoille Summit Trails Partnership
 - iv) Road's End educational area
 - v) Lamoille Canyon boot scraping station
 - vi) Cottonwood Ranch Soils Workshop – NNSG voted on sending Gail and Coralee as alternate
- 14) Upcoming opportunities requesting contribution/partner support
 - i) National Trails Day Activities at Griswold Lake Trail - \$300.00
- 15) 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
- 16) Public Comment
- 17) Determine the Next Meeting Date (June 14th) and Location
- 18) Adjourn

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