



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, December 14th, 2023 at 6:00 pm

Odeh's

282 11th Street

1. Welcome and introductions/determination of quorum
2. Public comment/short general discussion period, adjust agenda
3. Approval of meeting minutes of November 14, 2023
4. Treasurer's report:
 - a. Approval of bills accrued since the last meeting
5. Friends of the Rubies events update – Snowshoe hike December 8th
6. Cowboy Poetry Panel Discussion and Support
7. 25th Anniversary Annual Meeting Planning – April 13th 2024
 - a. Speaker/Presentation
 - b. Food – Ramon if at Basque House
 - c. Auction and Raffle
 - d. Invitee's and Honored Guests
8. Updates on:
 - a. Upcoming educational workshops
 - b. Rangeland monitoring workshop
 - c. Microbiome working group update
 - d. Lamoille summit trails partnership update (ETSI)
9. Upcoming opportunities requesting contribution/partner support
Reception at California Trail Center in January for Nevada Art \$100.00
10. Sage Grouse Local Area Working Group update
 - a. Review of NRMAC's proposed changes to Sage Grouse plan
11. Board Member/Agency Updates
12. Public comment
13. Determine the next meeting date – January 9th, location TBD
14. Adjourn

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