



P.O. Box 1677 ☆ Elko, NV 89803

www.nnsg.org

Working Together for Healthy Landscapes and Quality Lifestyles

NNSG BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 14th, 2024 at 6:00 pm

Nevada Division of Forestry

911 Falcon Lane

Elko, Nevada 89801

1. Welcome and introductions/determination of quorum
2. Public comment/short general discussion period, adjust agenda
3. Approval of meeting minutes of February 15, 2024
4. Treasurer's report:
 - a. Approval of bills accrued since the last meeting
5. Add incoming President Leslie as a signer to the Bank Account
6. Friends of the Rubies events update
7. 25th Anniversary Annual Meeting Planning– April 13th at Western Folklife Center
 - a. Budget
 - b. Evenings itinerary, flow of the evening
 - c. Greeters, Raffle tickets, Dinner Purchase table
 - d. The years' summary of activities and seating of the new BOD
 - e. Speaker/25 years presentation ideas
 - f. Catering – McAdoo's has confirmed - various menus
 - g. Music - Southwind is confirmed
 - h. Auction and raffle - Andi and her crew
 - i. Invitee's and honored guests list: past Presidents and ??
 - j. Call out the numbers for the raffle
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
 - a. Nevada Outdoor School full moon snowshoe hikes February/March
10. 2024 Sage Grouse Experience
11. Sage Grouse Local Area Working Group update
 - a. Let's discuss proposed meeting dates to accommodate agencies and ranchers, 1:00 pm was the decision for time
12. Board Member/Agency Updates
13. Public comment:
14. Determine the next meeting date – April 11th? location TBD
15. Adjourn

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