

P.O. Box 1/77 Elko, NV 89803

www.nnsg.org

Working Together for Healthy Landscapes and Quality Lifestyles

NNSG board of Directors Meeting Agenda

Wednesday, December 11th, 2024 at 5:30 pm 7018 Brewery Elko, Nevada 89801

- 1. Welcome and introductions. Determination of quorum
- 2. Public comment and short general discussion period. Adjust agenda
- 3. Approval of November 14th minutes
- 4. Treasurer's report.
 - a. Donations: We received two donation checks for Friends of the Ruby Mountains in memory of Joe Rosevear who recently passed. One check in the amount of \$100 from Fran Byrne Fricke with instructions to send acknowledgement to Robert Rosevear Larry has that information, and one at the end of the month from Joe and Angie de Braga in the amount of \$75.00. Nick has sent both donors a contribution form for their tax purposes.
 - b. Withdrawals:
 - i. A check for the NV Wild Exhibit sponsorship went out in the mail on Monday, Dec 8th.
 - ii. A check from the plant sale in the amount of \$76 was returned.
- 5. Contribution requests or partner support
 - a. Does the \$100 for chronolog photo station go directly to NOS?
- 6. Group and partner updates
 - a. Sage Grouse Local Area Working Group
 - b. Rangeland monitoring workshop
 - c. Grass and forbs workshop
 - d. Microbiome working group
 - e. Friends of the Rubies events
 - f. Elko Trail Systems Initiative
 - g. Dark skies
- 7. Agency Updates
- 8. Board Member Updates
- 9. Public comment
- 10. Next meetings
 - a. Wednesday, January 8th, 5:30 pm
 - b. Wednesday, February 12th, 5:30 pm
- 11. Adjourn

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