

**Joint Meeting of the
TONOPAH CONSERVATION DISTRICT
and NORTHERN NYE CWMA
Tonopah Convention Center
301 West Brougner Avenue
Tonopah, NV 89049
Friday, March 30, 2018
Meeting 10:00 A.M.**

Supervisors: Lorinda Wichman, Chairman
Anthony Perchetti, Vice-Chairman
Richard Reason, Supervisor
Tom Seley, Supervisor
Jerry Elliston, Supervisor
Thomas Ladner, Supervisor

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the District meeting on March 30, 2018 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The District reserves the right to reduce the time or limit the total time allowed for public comment. The District Supervisors may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the District, or if irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the District meeting.

Pursuant to NRS 241.020, the Agenda for the District Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Ave., Tonopah, NV; US Post Office Tonopah 201 Erie Main St., Tonopah, NV; Nye County Government Center, 101 Radar Rd., Tonopah, NV; Tonopah Library, 167 S. Center St., Tonopah, NV.

Support documentation for the items on the agenda, provided to the Tonopah Conservation District/Northern Nye CWMA, is available to members by e-mail request to: tcdnevada@gmail.com.

In accordance with Federal law and U.S. Department of Agriculture policy, Tonopah Conservation District is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800)795-3272 (voice) or (202)720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Tonopah Conservation District at: tcdnevada@gmail.com in writing at: P.O. Box 3023, Tonopah, NV 89049 or call 928-369-6348.

1. Call to order, Pledge of Allegiance, Roll Call, Determination of Quorum and Introductions.
2. General Public Comment (Three minute time limit per person). Action will not be taken on matters considered during this period until specifically included on an agenda as an action item. (1)
3. For Possible Action – Approval of the Agenda for March 30, 2018.
4. For Possible Action – Discussion, deliberation and approval of the Minutes of the Tonopah Conservation District from the November 30, 2017 meeting and the January 26, 2018 special meeting.
5. For Possible Action – Approval of the Tonopah Conservation District’s Monthly Financial Reports for November and December 2017, and January 2018.
6. Not for Action – Agency Reports:
 - A. DCNR
 - B. NRCS
 - C. BLM
 - D. USFS
 - E. BOCC
 - F. NDAG
 - G. NDF
 - H. Tri-County Weed Control
7. For Possible Action – Discussion, deliberation and approval for the Board of Supervisors to reconsider and approve the invoice from the NvACD in the amount of \$600.00 for 2017-2018 membership dues.
8. For Possible Action - Discussion, deliberation and approval to sponsor student(s) for the upcoming Nevada Youth Range Camp being held June 17-23, 2018, at a cost of \$200.00 per camper.
9. For Possible Action – Discussion, deliberation and possible decision on the review of Tonopah Conservation District’s current 2017-2018 Budget and Annual Work Plan, as well as direction and content for the fiscal year 2018-2019 proposed Budget and Annual Work Plan. Proposed Budget and Annual Work Plan/Planning Reports due to DCNR by June 1, 2018.
10. For Possible Action – Discussion, deliberation and possible decision on Spotted Lanternfly invasive species (Lorinda Wichman).
11. For Possible Action – Discussion, deliberation and possible decision on the Nye County Cooperative Agreement funding – Board of County Commissioners’ Agreement (Lorinda Wichman).
12. For Possible Action – Discussion, deliberation and approval of authority of Sherry Harrison, Secretary of Tonopah Conservation District, to sign grant documents including annual performance reports and annual Forms SF425, and ratifying Ms. Harrison’s signature on annual reporting documents required for BLM grant L17AC00140 as modified.
13. For Possible Action – Discussion, deliberation and approval (1) to provide the Sage Grouse habitat protection with fence clips from current stock, promoting the fencing efforts of the Nevada National Security Site; and (2) to appoint Tom Seley as the point of contact on this project (Tom Seley).

14. For Possible Action – Discussion, deliberation and possible decision regarding participation in the POOL/PACT Opportunity offered by the Nevada Public Agency Insurance Pool.
15. For Possible Action – Discussion, deliberation and possible decision regarding creating and sending out an annual newsletter in May 2018 and items for inclusion.
16. The Board will recess to hold the NNCWMA meeting, and then reconvene to finish their work as the Tonopah Conservation District.
17. For Possible Action – To set the next meeting date for the TCD/NNCWMA.
18. General Public Comment (2)
19. Adjournment

**AGENDA – NNCWMA
March 30, 2018**

- 1. Call to order.**
- 2. General Public Comment (Three minute time limit per person) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item. (1)**
- 3. For Possible Action – Approval of the Agenda for March 30, 2018.**
- 4. For Possible Action – Discussion, deliberation and approval of the minutes of the Northern Nye County Weed Management Association meeting from November 30, 2017.**
- 5. Announcements**
- 6. Monthly Financial Reports for November and December 2017, as well as January 2018. Included in TCD agenda.**
- 7. Adjournment and reconvene to the Tonopah Conservation District.**