

**JOINT MEETING OF THE
TONOPAH CONSERVATION DISTRICT and
NORTHERN NYE CWMA
Tonopah Convention Center
301 W. Brougner Avenue | Tonopah, NV 89049
Friday, August 16, 2019
Meeting at 10:00 A.M.**

Supervisors: Lorinda Wichman, Chairman
Anthony Perchetti, Vice-Chairman
Richard Reason, Supervisor
Tom Seley, Supervisor
Jerry Elliston, Supervisor
Thomas J. 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 August 16, 2019 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 the 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 Avenue, Tonopah, NV; US Post Office Tonopah 201 Erie Main St., Tonopah, NV; Nye County Government Center, 101 Radar Road, Tonopah, NV; Tonopah Library, 167 Central Street, Tonopah, NV. Notice of this meeting was also posted on the County and State websites at www.co.nye.nv.us and <https://notice.nv.gov>.

Please contact Sherry Harrison, Secretary of Tonopah Conservation District and NNCWMA, at tcdnevada@gmail.com or 928-369-6348 to obtain supporting material for the Agenda.

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 or by mail at P.O. Box 3023, Tonopah, NV 89049.

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 August 16, 2019.
4. For Possible Action – Discussion, deliberation and approval of the minutes of the Board of Supervisors, Tonopah Conservation District, March 15, 2019 meeting.
5. For Possible Action - Discussion, deliberation and approval of the minutes of the Board of Supervisors, Tonopah Conservation District, May 23, 2019 telephonic meeting.
6. Announcements.
7. For Possible Action – Approval of the Tonopah Conservation District’s Monthly Financial Reports for February 2019; March 2019; April 2019; May 2019; June 2019 and July 2019.
8. For Possible Action – Discussion, deliberation and approval of the proposed 2019 Annual Report for Tonopah Conservation District, for the period July 1, 2018 through June 30, 2019.
9. For Possible Action – Discussion, deliberation and approval of the proposed Year-End Financial Report for Tonopah Conservation District, for the fiscal year ending June 30, 2019.
10. For Possible Action – Discussion, deliberation and approval regarding approved financial assistance to Smoky Valley FFA to support the FFA school farm project.
11. For Possible Action – Discussion, deliberation and decision regarding participating in Living With Fire grant benefiting the Manhattan and Belmont areas (presented by Duane Dory, NDF).
12. Not for Action – Agency Reports:
 - A. Tri-County Weed
 - B. NDF
 - C. BLM
 - D. USFS
 - E. DCNR
 - F. NDAG
 - G. NRCS
 - H. 4-H
 - I. BOCC
 - J. FFA

13. For Possible Action - Discussion, deliberation and possible decision on updates and modifications to current projects:
 - 13A. RAC Grant – USFS/TCD partnered Phase III Pasco Canyon Sage Grouse Habitat Improvement Project, amount of \$11,000
 - 13B. Sage Grouse Competitive Grant - Pasco Canyon Continuation, PJ removal, weed treatment, brush manipulation, amount of \$23,500.45
 - 13C. BLM - Battle Mountain District Weed Treatment, Inventory, Monitoring and Site Rehabilitation (L17AC00140, Mod 4 awarded 7/31/2019, amount of \$50,000)
14. The Board will recess to hold the CWMA meeting, and then reconvene to finish their work as the Tonopah Conservation District.
15. For Possible Action – To set the next meeting date for the TCD/NNCWMA.
16. General Public Comment (2)
17. Adjournment

AGENDA – NNCWMA
August 16, 2019

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 August 16, 2019**
4. **For Possible Action – Discussion, deliberation and approval of the minutes of the Northern Nye County Weed Management Association meeting from January 4, 2019, and acknowledge notice regarding March 15, 2019 meeting (NOTE: Due to lack of quorum there was no NNCWMA meeting held March 15, 2019)**
5. **Announcements**
6. **FOR POSSIBLE ACTION – APPROVAL OF Monthly Financial Reports for December 2018 and January 2019 (not approved at March 2019 meeting due to lack of quorum); Monthly Financial Reports for February 2019; March 2019; April 2019; May 2019; June 2019; July 2019 (included in Tonopah Conservation District agenda)**
7. **Adjournment and reconvene to the Tonopah Conservation District**