Joint Meeting of the
TONOPAH CONSERVATION DISTRICT
and NORTHERN NYE CWMA
Tonopah Convention Center
301 Brougher Ave
Tonopah, NV 89049
Friday, August 17, 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 August 17, 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 Brougher 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 Central St., 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 in writing at: P.O. Box 3023, Tonopah, NV 89049 or call 928-369-6348 no later than two (2) working days prior to the scheduled meeting.

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 17, 2018.**

4. **For Possible Action – Discussion, deliberation and approval of the Minutes of the Tonopah Conservation District from the May 4, 2018 meeting.**

5. **For Possible Action – Approval of the Tonopah Conservation District's Monthly Financial Reports for April, May, June and July 2018.**

6. **For Possible Action – Discussion, deliberation and approval of the Tonopah Conservation District's proposed 2017-2018 Year End Financial Report and 2017-2018 Annual Report.**

7. **Not for Action – Agency Reports:**
   - **A. DCNR**
   - **B. NRCS**
   - **C. BLM**
   - **D. USFS**
   - **E. Tri-County Weed Control**
   - **F. BOCC**
   - **G. NDAG**
   - **H. NDF**

8. **For Possible Action – Discussion, deliberation and approval regarding combined annual meeting, and community outreach event required by the Pasco Canyon RAC. Discussion of TCD timekeeping requirements for in-kind contributions to grants.**

9. **The Board will recess to hold the NNCWMA meeting, and then reconvene to finish their work as the Tonopah Conservation District.**

10. **For Possible Action – To set the next meeting date for the TCD/NNCWMA.**

11. **General Public Comment (2)**

12. **Adjournment**