

**Joint Meeting of the
TONOPAH CONSERVATION DISTRICT and
NORTHERN NYE CWMA
Tonopah Convention Center
301 W. Brougner Avenue
Tonopah, NV 89049
Friday, January 4, 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 January 4, 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 January 4, 2019.**
4. **For Possible Action – Discussion, deliberation and approval of the minutes of the Tonopah Conservation District November 2, 2018 meeting.**
5. **Announcements.**
6. **For Possible Action – Approval of the Tonopah Conservation District’s Monthly Financial Reports for October and November 2018.**
7. **For Possible Action – Appointment of Chairman and Vice Chairman for the Tonopah Conservation District for 2019.**
8. **For Possible Action - Presentation by Naval Air Station (NAS) Fallon, Readiness and Environmental Protection Integration Program (REPI) relating to conservation easements and partner organizations (Rob Rule (NAS Fallon), Chris Fichtel (The Nature Conservancy) and Bettina Scherer (DCNR).**
9. **Not for Action – Agency Reports:**
 - A. DCNR
 - B. NRCS
 - C. BLM
 - D. USFS
 - E. BOCC
 - F. NDAG
 - G. NDF
 - H. 4-H
 - I. Tri-County Weed
10. **For Possible Action - Discussion, deliberation and decision from the Board of Supervisors to add ideas to the Tonopah Conservation District project list for any upcoming grant funds from the State of Nevada or other agencies.**
11. **For Possible Action–Discussion, deliberation and decision from the Board of Supervisors for scheduling the Spring 2019 community outreach event required by the USFS Pasco Canyon RAC Grant.**
12. **For Possible Action - Discussion, deliberation and decision to approve a one (1) year contract for Sherry Harrison as Administrative Assistant to the Tonopah Conservation District for the period January 26, 2019 through January 25, 2020.**

13. For Possible Action - Discussion, deliberation and decision on updates of 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 3 awarded 9/5/2018, 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 and workshop date for the TCD/NNCWMA.
16. General Public Comment (2)
17. Adjournment

AGENDA – NNCWMA
January 4, 4019

- 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 January 4, 2019.**
- 4. For Possible Action – Discussion, deliberation and approval of the minutes of the Northern Nye County Weed Management Association meeting from August 17, 2018 and November 2, 2018.**
- 5. Announcements**
- 6. Monthly Financial Reports for October and November 2018 (included in Tonopah Conservation District agenda).**
- 7. Adjournment and reconvene to the Tonopah Conservation District.**