

# NNSG BOARD OF DIRECTORS MEETING

Thursday, September 3, 2009, 5:15. p.m.

Agricultural Service Center,  
555 West Silver Street Suite 101, Elko, Nevada

## Agenda

1. Welcome and introductions / determination of quorum
2. Public Comment / short general discussion period, adjust Agenda
3. Review and approval of minutes of the Aug. Board Meeting
4. Treasurer's Report: Discussion and Approval, 990 documentation
5. Approval of Bills accrued by the corporation since the last meeting  
LIFE, Brandy, Office Supplies, other bills submitted.
6. Pod Chair Reports: Fire, Heritage, Recreation, Sage Grouse, Science
7. Soil and Water Enhancement Action Team Report
8. Review and vote on edits to Conflicts of Interest statement
9. Status of Question 1 (Q-1) Tuscarora Project Planning
10. Status Q-1 Grant: "North Fork Watershed" Funding Agreement – 15 min.
11. Status of and Discussion of our membership drive.
12. Two-Year Work Plan: Discussion of the work plan
13. Report on 2009 LIFE Ranch Tour Day
14. Overview of July 17, and August Biological Control Project on leafy spurge and  
thistle containment
15. Update Cross Ranch Hay Contract
16. Update of Field tour at Maggie Creek ranch use of goats for weed control – Jon  
says after Labor Day
17. Secret Trail presentation to NNSG discussion Date: Sat. Oct. 23, Ranchers Center  
in Lamoille – Leta & Simone
18. Update from planning committee Energy Workshop with WFC&GBC - Doug
19. Creeks and Communities participation
20. Nomination/appointment of Board Members
21. Next meeting date, time and location: **Thursday Oct. 1, 09 @ 5:15** USDA Service Center
22. Adjourn

*Each item is considered an "Action Item"*

**Consensus is what we strive for in all of our decisions.**

**Please let Gerry Miller know if you need to telephone into the meeting – Call in number 738-8431, 127  
Office: 738-8431, ext. 114, Hm 778-3355**