

NNSG BOARD OF DIRECTORS MEETING

Wednesday, December 1, 2010, 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 Nov. 3, Oct. 13 and Sept. 8 Board Meetings – Teven and Angel
4. Treasurer’s Report: Discussion and Approval – Teven
 - a. Approval of bills accrued since the last meeting
5. Pod Chairs Reports: Fire Ecology, Heritage, Recreation, Sage Grouse, Science, SWEATCO
6. Call for 2011 pod goals - Larry
7. Wrap up Forum with the Agencies – Larry
8. Update on CPG panel discussion-Doug
9. Update on approaching Ruby Pipeline-Doug
10. Ideas for our next Educational meeting or forum-Larry
11. Idea of a Wild Horse Web Site-Larry
12. NNSG Survey for Partners-Leta and Larry
13. Update on North Fork Project – Gerry
14. Beginning discussion on next series of test plots-Kent
15. Determine the next meeting date
16. Adjourn

Each item is considered an “Action Item”

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