

NNSG BOARD OF DIRECTORS MEETING

Wednesday, December 7, 2011 5:30 pm

**EnviroScientists,
835 Railroad St, Elko, Nevada
(8th and Railroad)**

Agenda

1. Welcome and introductions / determination of quorum
2. Public comment / short general discussion period, adjust Agenda
3. Review and approval of minutes
4. Treasurer's Report: Discussion and Approval – Teven
 - a. Approval of bills accrued since the last meeting
5. Election of board members-Larry
6. Pod Chairs Reports: Fire Ecology, Heritage, Recreation, Sage Grouse, Science, SWEATCO
7. Agency updates
8. Cowboy Poetry Gathering Workshop and Meal-Doug
9. Synergistic Monitoring meeting on 2/9-Kent
10. South Fork Meadow and River Restoration-Ryan
11. Other project ideas
12. Secret-Talbot Trail discussion-Leta
13. National Forest Foundation Workshop Report-Teven
14. Ongoing discussion of the Sagebrush Ecosystem Strategy-Leta
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.

Unable to attend? You can call in during the meeting, at 775-753-9496