

NNSG BOARD OF DIRECTORS MEETING

Wed., February 3, 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 January Board Meeting - Angel
4. Treasurer's Report: Discussion and Approval - Teven
5. Approval of Bills accrued by the corporation since the last meeting.
6. Pod Chair Reports: Fire, Heritage, Recreation, Sage Grouse, Science & SWEATCo.
7. Web page information: Larry
8. Nomination Committee for 2010 – 2011 Year - Gerry, Doug and Simone
9. Nomination of Chris Jasmine as At-large Director & Sage Grouse Pod chairman
10. Monthly meeting schedule Feb. 2010 & April Annual meeting plan
Status of North Fork Watershed Assessment & O'Neil, Snake, & Gollaher
PMU Q-1 Rnd 11 applications - Gerry, Leta
11. Status of and Discussion of our membership drive - Angel, Leta
12. Two-Year Work Plan: Discussion & updates – Teven
13. Creeks and Communities Update – Kent
14. Review of By-laws section related to Board Members
15. Next Board meeting – Wednesday, March 3, 2010
16. Adjourn

Each item is considered an "Action Item"

Consensus is what we strive for in all of our decisions

Unable to attend meeting but want to call in: 775-738-4381 ext 127