

NNSG BOARD OF DIRECTORS MEETING

Wednesday, February 2, 2011, 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 – 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. CPG panel discussion wrap up-Doug
7. Update on North Fork Project – Gerry
8. Ideas on board meeting with agencies-Doug
9. Update on Sagebrush Habitat Conservation Fund-Larry
10. Ideas for our next public meeting- Kent
11. Determine the next meeting date
12. Adjourn

Each item is considered an “Action Item”

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