

NNSG BOARD OF DIRECTORS MEETING

Wednesday, January 11, 2012 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. Pod Chairs Reports: Fire Ecology, Heritage, Recreation, Sage Grouse, Science, SWEATCO
6. Agency updates
7. Cowboy Poetry Gathering Workshop and Meal-Doug
8. Synergistic Monitoring meeting on 2/9-Kent
9. National Forest Foundation Workshop Report-Teven
10. Ongoing discussion of the Sagebrush Ecosystem Strategy-Leta
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.

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