

NNSG BOARD OF DIRECTORS MEETING

Wednesday, July 6, 2011, 5:15 p.m.

**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. Cowboy Poetry Gathering panel ideas for next year-Doug
7. Future discussion on the Lamoille - Secret Pass Trail
8. Public meeting ideas from the Shoesole Resource Management Group
9. Fall activities planning
10. Discussion on open board positions
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.