

NNSG BOARD OF DIRECTORS MEETING

Wed., March 31, 2010 5:15. p.m.

**Agricultural Service Center,
555 West Silver Street Suite 101, Elko, Nevada**

Agenda

- Welcome and introductions / determination of quorum
- Public Comment / short general discussion period, adjust Agenda
- Review and approval of minutes of the March Board Meeting - Angel
- Treasurer's Report: Discussion and Approval – Teven
- Approval of NNSG cash portion on the North Fork PMU Assessment
- Approval of Bills accrued by the corporation since the last meeting.
- Pod Chair Reports: Fire, Heritage, Recreation, Sage Grouse, Science & SWEATCo.
- Web page information: Larry
 - Inquiry by Shoesole Management Group to have space on NNSG web page
- Nomination Committee for 2010 – 2011 Year - Gerry, Doug and Simone
- Monthly meeting schedule 2010: April Annual meeting plan – Location, Auction, Presenter, Food, Elections, Invites, and Annual Newsletter
- Discussion of June and August Membership Meeting planning topics
 - May 4-6 Weed Extravaganza – What NNSG do May 5 for meeting?
 - June – North Fork information meeting (?)
 - August 17, Research Tour (?)
- Status of North Fork Watershed Assessment & O'Neil, Snake, & Gollaher – PMU Q-1 Rnd 11 applications - Gerry
- Discussion of hosting Friends of the Forest Day activity – perhaps around a Talbot Trail construction day event.
- Status of and Discussion of our membership drive - Teven
- Two-Year Work Plan: Discussion & updates – Teven
- Bio Diesel workshop with Western Folk Life Center - Leta
- Creeks and Communities Update – Kent
- Next Board meeting – Wednesday, May 5, 2010 (first Board meeting of the newly elected Board)
- Adjourn

Each item is considered an "Action Item"

Consensus is what we strive for in all of our decisions

Unable to attend: Please let Gerry know ahead of time to set up conference-call accommodation. He will let you know the call-in # and specifics. 775-738-4381 ext 114

DRAFT