

NNSG BOARD OF DIRECTORS MEETING

Wednesday, May 5th, 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 March Board Meeting - 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. 2010 Annual Meeting wrap up.
7. Confirmation of election of board members.
8. Lamoille to Secret Trail groundbreaking ceremony. - Sue
9. Discuss donating to this year's National Trails Day activities.
10. Board of Directors info for the web site.
11. Ideas for future discussion from the new president:
 - a. 'Mini-retreat', a planning meeting with no agenda
 - b. Peace Park riparian zone
 - c. Public meeting with agency personnel
12. Determine the next meeting date.
13. Adjourn

Each item is considered an "Action Item"

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