

NNSG BOARD OF DIRECTORS MEETING

Wednesday, September 30, 2009, 5:15. p.m.

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

Agenda

1. Welcome and introductions / determination of quorum
2. Review of NNSG invitation to participate in Collaborative forum - Leta
3. Public Comment / short general discussion period, adjust Agenda
4. Review and approval of minutes of the Sept. Board Meeting
5. Treasurer's Report: Discussion and Approval, review, discussion, and signing of 990 documentation – Marcia & Kristi, related topics
6. Approval of Bills accrued by the corporation since the last meeting. Discussion of CD due in Oct. 09. Interest rate? Brandy, Office Supplies, other submitted bills
7. Nevada State Conservation Districts Annual Conference – Nov. 3-4, Fallon - Gerry
8. Pod Chair Reports: Fire, Heritage, Recreation, Sage Grouse, Science, SWEAT
9. Monitoring of Demonstration Plot - Gerry
10. Nomination/appointment of Board Members – discussion of transition into leadership roles – Board meeting day, and the Monthly meeting schedule
11. Post Office box letter
12. Status of Tuscarora Project Planning – Leta, Kent
13. Status Q-1 Grant: “North Fork Watershed” Funding Agreement – Gerry, Leta
14. Status of and Discussion of our membership drive
15. Two-Year Work Plan: Discussion of the work plan – update
16. Update of August Biological Control Project on leafy spurge and thistle containment - Teven
17. Update Cross Ranch Hay Contract – set fall tour date and contract fulfillment
18. Update of Field tour at Maggie Creek ranch use of goats for weed control
19. Secret Trail – Dutch Oven Dinner – Federal Lands Presentation, Date: Friday, Oct. 23, Ranchers Center in Lamoille – Leta & Simone
20. Update Energy Workshop Oct. 17, WFC & NNSG - Doug
21. Creeks and Communities report of Sept. 14th meeting – Larry
22. Next meeting date, time and location:
23. Adjourn

Each item is considered an “Action Item”

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

Please let Gerry Miller know if you need to telephone into the meeting – Call in number 738-8431, 127

Office: 738-8431, ext. 114, Hm 778-3355