

NNSG BOARD OF DIRECTORS MEETING

Wednesday, September 8th, 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 August 18 Board Meeting - Angel
4. Treasurer's Report: Discussion and Approval – Teven
 - a. Approval of the IRS 990 form
 - b. Approval of bills accrued since the last meeting
5. Pod Chairs Reports: Fire Ecology, Heritage, Recreation, Sage Grouse, Science, SWEATCO
6. Further planning public meetings with agencies - Larry
7. Trail update-Doug
8. Update on North Fork Project - Gerry
9. Request of financial assistance for National Public Lands Day Activities, Lamoille Canyon on September 18th and Wells on September 25th-Gerry
10. Idea for symposium during Cowboy Poetry Gathering-Doug
11. Office space agreement-Chris
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.