

NNSG BOARD OF DIRECTORS MEETING

Wednesday, September 28, 2011, 5:30 pm

**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. Agency updates
7. Pipeline Tour planning-Oct. 15-Doug
8. Hike the Trail Day planning-Oct. 22-Leta
9. Energy development forum Idea-Doug, Meagan, Lucy
10. Public meetings ideas-Kent
11. Project ideas-Larry
12. Election of board members-Larry
13. Determine the next meeting date
14. Adjourn

Each item is considered an "Action Item"

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

Unable to attend? You can call in during the meeting, at 775-753-9496