

# NNSG BOARD OF DIRECTORS MEETING

**Wednesday, August 3, 2011, 5:15 p.m.**

**EnviroScientists,  
835 Railroad St, Elko, Nevada  
(8<sup>th</sup> 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. Pipeline Tour Idea-Doug
7. SWEATCO ideas-Doug
8. Fall activities planning
9. Discussion on open board positions
10. Determine the next meeting date
11. Adjourn

***Each item is considered an "Action Item"***

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