

NNSG BOARD OF DIRECTORS MEETING

Wednesday, Marh 2, 2011, 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 – Teven and 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. Mining summit participants
7. Begin planning annual meeting
8. CPG panel ideas for next year-Doug
9. Update on North Fork Project – Gerry
10. Board meeting with agencies-Doug
11. Update on Wild Horse forum idea-Larry
12. Update on April 14 Sagebrush Fund meeting-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.