

NNSG BOARD OF DIRECTORS MEETING

Wednesday, March 30, 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
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. Planning April 20 annual meeting
7. CPG panel ideas for next year-Doug
8. Update on North Fork Project – Gerry
9. Planning May 12 Wild Horse meeting-Larry
10. Planning April 14 Sagebrush Fund meeting-Larry
11. Determine the next meeting date
12. Adjourn

Each item is considered an "Action Item"

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