

# NNSG BOARD OF DIRECTORS MEETING

**Wednesday, May 4, 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. Help with National Public Lands Day funding-Zach Pratt, BLM
7. Planning May 12 Wild Horse meeting-Larry
8. Wrap up on Sagebrush Fund meeting-Larry
9. Wrap up on annual meeting-Larry
10. CPG panel ideas for next year-Doug
11. Update on North Fork Project – Gerry
12. Discussion on open board positions
13. Determine the next meeting date
14. Adjourn

To call into the meeting, call 738-8431, X 127

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

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