

NNSG Board of Directors Meeting Minutes
Wednesday, August 18, 2010

- The meeting was called to order at 5:30 PM at the Agricultural Service Center conference room. Members in attendance were Larry Hyslop, Chris Jasmine, Kent McAdoo, Doug Clarke, Rich Weber, Teven Perkins, and Sue Kennedy. It was determined a quorum was present.
- There was a short discussion concerning the need for an official agreement between the NNSG and the NRCS to allow access for a cubicle space in the Natural Resources Conservation Service office. Chris Jasmine and Teven Perkins volunteered to work on an agreement. Kent made the MOTION to write up an agreement to submit to the NRCS for office space access; seconded by Rich. Motion carried.
- The July 7th, 2010 Board Meeting Minutes were reviewed. The MOTION was made by Chris to accept the minutes as read; seconded by Kent. Motion carried.
- The Treasurer's report was reviewed and there were no outstanding bills. Chris made the MOTION to accept the Treasurer's Report; seconded by Rich. Motion carried.
- No meetings have been held for the Fire, Heritage, Recreation, or Science pods. The Sage Grouse pod is working to schedule a meeting for next month. Possibilities for SWEATCO activities were discussed, such as maybe doing some fence removal at Harrison Pass, or cleaning up some leftover pipe rails from a North Fork enclosure project.
- Fifteen minutes were taken to discuss the North Fork Project progress. The area is more than half completed. There have been over 900 points of data taken and there are more than 300 polygons. Everything is staying on budget and we will schedule a tour for early October.
- Larry has spoken with agency personnel regarding the public meeting topics. We will have to narrow down a topic and find a good moderator. Several topics were brought to the table and some strategies on keeping the topic flowing were discussed.
- The next board meeting will be held Wednesday, September 08, 2010, in the Agricultural Service Center conference room at 5:15 PM.
- Rich made the MOTION to adjourn the meeting; seconded by Teven. Motion carried. The meeting was adjourned at 7:15 PM.

Submitted by Teven Perkins, Treasurer.