

# NNSG BOARD OF DIRECTORS MEETING MINUTES

Wednesday, February 3, 2010

- The meeting was called to order at 5:21pm. Members in attendance were Leta Collord, Angel Lino, Jack Prier, Kent McAdoo, Gerald Miller, Teven Perks, Larry Hyslop, Chris Jasmine, Rich Weber, (Simone Zaga via telephone conference) and Doug Clark. It was established that a quorum was present. The February Board Meeting minutes and the Treasurer's Reports were approved. No bills were submitted.
- During public comment, Doug Clark announced that there will be a new round of updates to the regs and the Forest Service will engage the public and the Stewardship group is welcome to help with collaborative efforts. The NNSG is encouraged to sponsor a meeting to assist in this effort. Creeks and Communities is moving forward with public outreach for Elko County starting in March.
- The Sage POD reported that Chris Jasmine would be the new Chair person for this POD. Congratulations Chris Jasmine.
- The science POD reported that a meeting would be held Thursday, February 25, 2010 at 6:30 pm held at the Northeastern Nevada Museum. The Annual meeting will be held April 14, 2010 at the California National Historic Trail Interpretive Center. The Weed Extravaganza will be held May 4-6, 2010 at the California National Historic Trail Interpretive Center. Trail Days will be May 28-29, 2010 at the California National Historic Trail Interpretive Center. Youth camp is June 20-26. Field Day is scheduled for August 17, 2010.
- There were no reports from the other PODs.
- The Nomination Committee, consisting of Doug, Gerry, and Simone, will meet at the NRCS on February 10, 2010.
- Q1 Proposal application to be submitted for O'Neil, Snake, and Gollaher PMUs.
- Comments on the membership form are due to Leta by February 10, 2010.
- Please send all comments associated with the 2-year work plan to Teven.  
The next Board meeting will be at 5:15 Wednesday March 3, 2010 at the NRCS Office.  
The meeting was adjourned at 6:20 pm.

Submitted by: Angel Lino, Secretary

Reviewed by: Leta Collord, President