

NNSG BOARD OF DIRECTORS MEETING MINUTES

Wednesday, July 7, 2010

- The meeting was called to order at 5:25 pm. Members in attendance were Angel Lino, Gerald Miller, Teven Perkins, Larry Hyslop, Chris Jasmine, Rich Weber, Doug Clark, and Robert Lino. It was established that a quorum was present.
- There were no public comments.
- The May Board Meeting Minutes were approved (Teven Perkins motioned and Larry Hyslop second).
- Teven paid the Post Office for the Post Office box for the next year. Bills were submitted for Starbuck's and lunch for Trails Day (\$112.25).
- Bills were approved (Chris Jasmine motioned and Angel Lino seconded) The Treasurer's Report was approved (Rich Weber motioned and Chris Jasmine second).
- The Sage POD, Chris Jasmine, reported that the Sage Grouse POD had a meeting and minutes of that meeting had been emailed to those who were on the Sage Grouse POD contact list. The next meeting date is TBA.
- There were no other POD reports.
- The North Fork Project: \$35,000 has been paid for flight. Progress is being made. NNSG wants to get involved in data collection and will set up a tour in August or early September.
- Lamoille Secret Trail: Gerry Miller and Sue Kennedy did a great job heading up this project. JBR did a great job on Biological and archeology that was completed for this project. Approximately 40 volunteers attended the Lamoille Secret Trail project on Trails Day.
- Coordinated ideas for 2010: Larry Hyslop handed out a list of ideas for projects in 2010. The group discussed the ideas and made suggestions as to the order of importance. High priority was put on public meetings, and NRCS money and sage grouse initiative. Rich Weber volunteered to check into finding a facilitator.
- August Board Meeting is scheduled for August 18, 2010 at the Agricultural Service center at 555 West Silver Street Suite 101, Elko, Nevada. (Rich Weber motioned and Angel Lino second).
- The meeting was adjourned at 6:20 PM.

Submitted by: Angel Lino, Secretary