

NNSG BOARD OF DIRECTORS MEETING MINUTES

Wednesday, November 3, 2010

- The meeting was called to order at 5:25 pm. Members in attendance were Angel Lino, Gerald Miller, Teven Perkins, Kent McAdoo, Larry Hyslop, Rich Weber, Doug Clark, Tracy Shane, and Rebecca. It was established that a quorum was present.
- Public Comment- Gerry will write a grant for the test plots. Doug Clark will contact Ruby Pipeline.
- The September and October Board Meeting Minutes will be approved next meeting (Teven Perkins will provide September and Angel Lino will provide October).
- There are no changes to the treasures report. The Treasurer's Report was approved (Rich Weber motioned and Kent McAdoo second).
- Gerry Miller asked for reimbursement for the lunches provided on the North fork Project tour (amount unknown). The bill was approved (Rich Weber motioned and Angel Lino second).
- The Fire Ecology POD, Ryan Shane, submitted an update to the board (copy on file).
- The Recreation POD, Angel Lino, asked about information pertaining to the Great Basin Trails Alliance (greatbasintrails.org) in Ely, Nevada and if there was any discussion. No information or discussion at this time.
- The Science POD, Kent McAdoo, reported that Monday November 8, 2010 there will be a tri-state range contest. The class portion will be held at Great Basin College, the field portion will be held out Mountain City Highway, and it will end with a career fair.
- SWEATCO, Doug Clark, discussed plans for the fence removal on Harrison pass, as well as the sagebrush seed collection scheduled for November 20, 2010.
- There were no other POD reports.
- There was a short discussion about the final planning for the "Forum with the Agencies". Board members were to meet at the Elko Convention Center at 6:00 pm on November 4, 2010 to set up. Steve Lewis is the facilitator. Refreshments would be lemonade, water, and cookies.
- There was a trail update from Doug Clark. The Lamoille trail is coming along nicely. Doug is looking forward to and has started planning for next year's Trails Day.
- There was a short discussion about ideas for a symposium at the 2011 Cowboy Poetry Gathering. The NNSG is interested in helping with funding to allow the Systems of Sustainability for the Hungarian Puszta to be no charge to the public. The proposed time, date, and location for this is 10:30 am Saturday, January 29, 2011 at the Elko Convention Center, Turquoise Room (discussion) and Cedar Room (lunch). The NNSG is also interested in helping find panelists for the Cowboy Poetry Gathering. Kent McAdoo and Rich Weber said they would like to help with this task.
- The North Fork Project: It snowed during the tour on October 26, 2010, but the tour went well. The NNSG board provided lunch for those in attendance. It is hoped that the project will be wrapped up in about a month, with the draft being completed and presented for review the first of the year (2011). Areas that are not yet completed include Mary's River to Northfork Range/Charleston fire area. 10 minute discussion.
- December Board Meeting is scheduled for Wednesday December 1, 2010 at the Agricultural Service Center at 555 West Silver Street Suite 101, Elko, Nevada.
- The meeting was adjourned at 6:40 pm (Kent McAdoo motioned and Teven Perkins second).

Submitted by: Angel Lino, Secretary