

# NNSG BOARD OF DIRECTORS MEETING MINUTES

Wednesday, October 14, 2010

- The meeting was called to order at 5:20 pm. Members in attendance were Angel Lino, Gerald Miller, Teven Perkins, Kent McAdoo, Larry Hyslop, Rich Weber, Doug Clark, Sue Kennedy, Shammy Rodriguez, and Leta Collard. It was established that a quorum was present.
- Public Comment- Great Basin College class will use NNSG information and photos to build a website as their project.
- The September Board Meeting Minutes will be approved next meeting (Teven Perkins will provide).
- There are no changes to the treasures report. The Treasurer's Report was approved (Rich Weber motioned and Kent McAdoo second).
- Fat cow is paid for the year. Teven Perkins submitted two bills: Public Lands Day \$82.27 and Mailing 990 \$5.65. The bills were approved (Rich Weber motioned and Angel Lino second).
- The Recreation POD, Sue Kennedy, reported that the mapping of the bike/cattle trails was going well. The Great Basin Trails Alliance ([greatbasintrails.org](http://greatbasintrails.org)) in Ely, Nevada is interested in uniting with the NNSG. The board discussed this briefly and agreed that it would be considered, but more information was needed before a decision would be made.
- The Sage Grouse POD, Kent McAdoo, reported that Susan Able gave a presentation at the POD meeting about ESSA. The modeling could be useful, but is costly.
- The Science POD, Kent McAdoo, reported that for Creeks and Communities, PFC assessments had been completed. A meeting is scheduled in Jiggs on October 27, 2010.
- SWEATCO, Doug Clark, reported that Public Lands Day was productive. Proposed new projects:
  - Build more fence;
  - Fence removal on Harrison pass;
  - Sagebrush seed collection; and
  - Five or six hitching posts (need steel pipe).
- 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.
- The North Fork Project: The project is coming along. A tour is scheduled for October 26, 2010. The NNSG board will pay for lunch-Approved (Teven Perkins motioned and Rich Weber second). 15 minute discussion.
- There was a short discussion about ideas for a symposium at the 2011 Cowboy Poetry Gathering.
- The contract for the NNSG meeting room at the Agricultural Service Center office for 2011 was approved (Teven Perkins motioned and Rich Weber second).
- November Board Meeting is scheduled for November 3, 2010 at the Agricultural Service Center at 555 West Silver Street Suite 101, Elko, Nevada
- The meeting was adjourned at 7:04 pm (Teven Perkins motioned and Angel Lino second).

Submitted by: Angel Lino, Secretary