

NNSG BOARD OF DIRECTORS MEETING MINUTES

Thursday September 3, 2009

The meeting was called to order at 5:23pm. Members in attendance were Leta Collord, Angel Nicholson-Lino, Marry Winter, Jack Prier, Kent McAdoo, Gerald Miller, and Doug Clarke. It was determined that a quorum was present. The August 3rd Board Meeting minutes and Treasurer's Report were reviewed and approved. Bills were submitted for the Life Program and 2009 Ranch day tour, and were approved.

No meetings have been held for the Fire, Heritage, Recreation, Science, or Sage Grouse pods. Doug and Jack are coordinating on responsibility roles for the Soil and Water Enhancement Action Team. Jack suggested that we consider an outreach and that we should coordinate more of these events. The NNSG will look into activities for October, November, and December. Doug will submit fall activities at the next board meeting.

It was discussed that the Conflict of Interest Statement would be submitted with a foot note about what a trustee was. The conflict of interest statement was approved with the stipulation that the foot note be added.

There will be a meeting in October for the Q-1 Tuscarora Project Planning. This meeting will be held to discuss how to move forward with the Tuscarora Fire Safe Counsel.

Gary Back gave a 10 minute presentation on the mapping of the North Fork Watershed.

The status and discussion of our membership drive was postponed until the next board meeting. The board members were asked to think about the timing of general membership meetings. Also discussed, was changing the day of the week that the board meetings are held. It was approved to move the Thursday October 1, 2009 board meeting to Wednesday September 30, 2009.

For the two year work plan, the bug release information and this summers work was discussed.

The 2009 LIFE Ranch tour Day was discussed. The Sarmons have asked that the NNSG find a host for the event the year after next. Leta proposed to have a rotating host.

Teven will get an article put together for the Biological Control Project on leafy spurge and thistle containment. Leta, Teven, and Doug will meet to discuss a press release.

Pat submitted a signed copy of the Hay Contract to Leta. The NNSG has been asked to count bails in November. Pat will set up a date with Bill Gibbs. This year the price has gone up from \$6000 to \$7500 and will increase again next year.

A date will be set after Labor Day to attend a field tour at Maggie Creek Ranch to learn about the use of goats for weed control.

The Secret Trail presentation will be held Friday October 23, 2009. The dinner will be put on by the Nevada Chapter of the Curlews. The rental of the Ranch Center is \$175. Leta will coordinate this with Ron Terrell.

The Energy Workshop with WFC&GBC planning is behind schedule, but is coming along. The Energy Symposium date has been set for October 17, 2009 from 8:30 am to 8:00 pm.

Creeks and Communities have a meeting set for September 14, 2009.

Teven was voted on as a board member.

The meeting was adjourned at 7:07pm.

Submitted by: Angel Nicholson-Lino, Secretary - Reviewed by: Leta Collord, President