

NNSG Board Minutes, Wednesday, April 14, 2011

Larry Hyslop, Rich Weber, Teven Perkins, Angel Lino, Kent McAdoo were present.

Visitors, Jamie Jasmine, Leta Collord, Gerald Miller

The Sagebrush Habitat Conservation Fund was established by El Paso to mitigate out of court, a proposed appeal of the Ruby Pipeline Project by Western Watersheds, "Western Watersheds thought that by trying something different with the monies to improve habitat would be worth a try - as everyone is growing tired of litigation".

It is a 15 million dollar fund held in escrow - 2 million released quarterly

They are looking for voluntary collaborative approaches to protect and restore sagebrush habitat particularly in the counties where the pipeline impacted habitat and adjacent counties. (thus all of Northern Nevada counties)

It is governed by a Three director board (western watershed appointee, a El Paso appointee and a independent conservationist appointee + a advisory board that does the technical evaluation of the proposals.

They like projects that have a federal government, state, local non -profit, corporate and private components

Very simple "request for proposals" to submit.

Their website is: www.sagebrushfund.org

The Stewardship Group BOD also finalized plans for the Annual Meeting –

Introductions

Food

Business

Northfork Presentation

Skit

RAFFLE

Meeting adjourned at 7:15

Note respectfully submitted by Gerald Miller.