

NNSG BOARD OF DIRECTORS MEETING

Monday Nov 2, 2009, 5:15. p.m.(Oct. meeting)

Agricultural Service Center,
555 West Silver Street Suite 101, Elko, Nevada

Agenda

1. Welcome and introductions / determination of quorum
2. Public Comment / short general discussion period, adjust Agenda
3. Review and approval of minutes of the Sept 30-Oct. Board Meeting - Angel
4. Treasurer's Report: Discussion and Approval
5. Approval of Bills accrued by the corporation since the last meeting. Dues for DaKa Doiyabe
6. Pod Chair Reports: Fire, Heritage, Recreation, Sage Grouse, Science & SWEATCo.
7. Update on web page and request for information: Larry – Leta -
8. Monitoring of Demonstration Plot - Gerry
9. Nomination/appointment of Board Members – discussion of transition into leadership roles – December (no meeting?) Monthly meeting schedule January 2010 – Annual meeting plan
10. Post Office box letter – check with Delynn
11. Status of Tuscarora Project Planning (Nov 17 next mtg.) – Leta, Kent
12. North Fork Watershed Introduction meetings - Leta
13. Status of and Discussion of our membership drive
14. Two-Year Work Plan: Discussion of the work plan – update Teven
15. Update of August Biological Control Project Report - Teven
16. Cross Ranch Hay Contract – Fall tour & bale count – Thursday, Nov. 12, 7:15 am. BLM Field Office.
17. Report – Lamoille - Secret Trail Dinner & presentations Doug, Larry & Leta
18. Update Energy Workshop Oct. 17, WFC & NNSG – Doug
19. Creeks and Communities Update - Doug
20. Next meeting date, time and location:
21. Adjourn

Each item is considered an "Action Item"

Consensus is what we strive for in all of our decisions

Unable to attend meeting but want to call in: 775-738-4381 ext 127