

NNSG BOARD OF DIRECTORS MEETING MINUTES

Wednesday September 30, 2009

The meeting was called to order at 5:15pm. Members in attendance were Leta Collord, Simone Zaga, Angel Nicholson-Lino, Rich Weber, Teven Perkins, Marry Winter, Jack Prier, Gerald Miller, and Doug Clarke. It was determined that a quorum was present. The September 3rd Board Meeting Minutes, were reviewed and approved. The Treasurer's Report was not available. A bill was submitted for an external hard drive and was approved.

Gerry reported that the 990 had been filled out and submitted. Leta reported that the CD was due October 9, 2009 and that she would call to check on the rate and see about getting it rolled over.

No meetings have been held for the Fire, Heritage, Recreation, or Science pods. Russell from NDOW is going to bring the Sage Grouse Pod current on the conditions of sage grouse.

For SWEATCO, Doug and Jack talked about National Public Lands Day. They said it was a success with South Fork being cleaned up and a new trail constructed. Doug suggested that weekend for the event to be changed due to a conflict with other activities scheduled that weekend. Next year for the National Public Lands Day, there may be a tree planting event. Doug is going to call Norb to see if NDOW has any activities that the NNSG can help with this fall and winter. Doug would also like to remove fencing in Harrison Pass, and will work on getting the event arranged.

Gerry is heading up the monitoring of the demonstration plots. The date is tentatively set for Wednesday October 14, 2009 in the afternoon. Gerry will be in charge of scheduling and gathering volunteers.

A motion was made and passed that the monthly board meetings be changed from the first Thursday of each month, to the first Wednesday of each month. It was also motioned and passed that the November board meeting be held Monday November 2, 2009.

General membership meetings were discussed, but no dates were set.

Signatures were needed for the Post Office box letter. Leta and Gerry took care of that.

The Tuscarora Project Planning meeting will be held October 5, 2009 from 2:00 to 5:00 to discuss issues such as green strips, fire counsel, and weeds.

The North Fork Watershed Funding Agreement was discussed for about 15 minutes. The agreement has been signed for \$210,000.00.

The NNSG is having a membership drive in January.

The 2010-2011 Two-Year Work Plan has been started. 2009 is just getting finished due to it being a moving document and is constantly changing

There was a press release sent in to the Elko Daily Free Press about the August Biological Control Project on leafy spurge and thistle containment, but it hasn't been published in the paper. Teven will resubmit the article to the news paper. Teven is also working on the final report for this project.

No date has been set for Cross Ranch Hay Contract tour and to count bails.

No date has been set for the tour of the Maggie Creek Ranch to see how they use goats for weed control.

The Secret Trail-Dutch Oven Dinner-Federal Lands Presentation will be on Friday October 23, 2009. Rich will print 50 colored fliers and donate to the NNSG. Teven volunteered to help post the fliers around town. Simone volunteered to make bread for the dinner.

The Energy Workshop is scheduled for Saturday October 17, 2009 at the Western Folk Life Center with registration at 7:30am and kickoff at 9:00am. A motion was made and passed for the NNSG to help with funding up to \$125.00.

NNSG would like Creeks and Communities to give a presentation on riparian repair in the Rubies. There is a stake holder meeting and training on October 26, 2009.

The next board meeting will be held Monday November 2, 2009 at the Natural Resource Conservation Office conference room at 5:15pm.

The meeting was adjourned at 7:23pm.

Submitted by: Angel Nicholson-Lino, Secretary

Reviewed by: Leta Collord, President