

**Joint Meeting of the
TONOPAH CONSERVATION DISTRICT and
NORTHERN NYE CWMA
Tonopah Convention Center
301 W. Brougner Avenue
Tonopah, NV 89049
Friday, January 3, 2020
Meeting at 10:00 A.M.**

Supervisors: Lorinda Wichman, Chairman
Anthony Perchetti, Vice-Chairman
Richard Reason, Supervisor
Tom Seley, Supervisor
Jerry Elliston, Supervisor
Jacob Holloway, Supervisor

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the District meeting on January 3, 2020 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The District reserves the right to reduce the time or limit the total time allowed for public comment. The District Supervisors may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the District, or if the irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the District meeting.

Pursuant to NRS 241.020, the Agenda for the District Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; US Post Office Tonopah 201 Erie Main St., Tonopah, NV; Nye County Government Center, 101 Radar Road, Tonopah, NV; Tonopah Library, 167 Central Street, Tonopah, NV. Notice of this meeting was also posted on the County and State websites at www.co.nye.nv.us and <https://notice.nv.gov>.

Please contact Sherry Harrison, Secretary of Tonopah Conservation District and NNCWMA, at tcdnevada@gmail.com or 775-433-8267 to obtain supporting material for the Agenda.

In accordance with Federal law and U.S. Department of Agriculture policy, Tonopah Conservation District is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800)795-3272 (voice) or (202)720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Tonopah Conservation District at: tcdnevada@gmail.com or by mail at P.O. Box 3023, Tonopah, NV 89049.

1. Call to order, Pledge of Allegiance, Roll Call, Determination of Quorum and Introductions.
2. General Public Comment (Three minute time limit per person) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item. (1)
3. For Possible Action – Approval of the Agenda for January 3, 2020.
4. For Possible Action – Discussion, deliberation and approval of the minutes of the November 8, 2019 meeting of the Tonopah Conservation District.
5. Announcements.
6. For Possible Action – Approval of the Tonopah Conservation District’s Monthly Financial Reports for October and November 2019.
7. For Possible Action – Appointment of Chairman and Vice Chairman for the Tonopah Conservation District for 2020.
8. For Possible Action – Discussion, deliberation and decision to pursue additional grant funds to strengthen the existing Sage Grouse grant project for Pasco Canyon, and to authorize Sherry Harrison, Secretary of Tonopah Conservation District, and Chairman Lorinda Wichman, to submit and execute such documents as required. *Deadline is February 21, 2020.*
9. Not for Action – Agency Reports:
 - A. Tri-County Weed
 - B. NRCS
 - C. BLM
 - D. USFS
 - E. DCNR
 - F. NDAG
 - G. NDF
 - H. FFA
 - I. 4-H
 - J. BOCC
10. For Discussion Only – Update on additional funding for the Tonopah Conservation District, pursuant to the Cooperative Agreement with Nye County.
11. For Possible Action - Discussion, deliberation and decision to approve and execute a one (1) year Professional Services Agreement with Sherry Harrison, to provide administrative services to the Tonopah Conservation District for the period January 26, 2020 through January 25, 2021.
12. For Possible Action - Discussion, deliberation and decision on updates of current Projects:
 - 12A. RAC Grant – USFS/TCD partnered Phase III Pasco Canyon Sage Grouse Habitat Improvement Project, amount of \$11,000

12. For Possible Action - Discussion, deliberation and possible decision on updates and modifications to current projects (CONTINUED):
 - 12B. Sage Grouse Competitive Grant - Pasco Canyon Continuation, PJ removal, weed treatment, brush manipulation, amount of \$23,500.45
 - 12C. BLM - Battle Mountain District Weed Treatment, Inventory, Monitoring and Site Rehabilitation (L17AC00140, Mod 3 awarded 8/26/2019, amount of \$50,000, performance period 8/16/2019 to 7/31/2022)
13. The Board will recess to hold the CWMA meeting, and then reconvene to finish their work as the Tonopah Conservation District.
14. For Possible Action – To set the next meeting and workshop date for the TCD/NNCWMA.
15. General Public Comment (2)
16. Adjournment

**AGENDA – NNCWMA
January 3, 2020**

- 1. Call to order.**
- 2. General Public Comment (Three minute time limit per person). Action will not be taken on matters considered during this period until specifically included on an agenda as an action item. (1)**
- 3. For Possible Action – Approval of the Agenda for January 3, 2020.**
- 4. For Possible Action – Discussion, deliberation and approval of the minutes of the Northern Nye County Weed Management Association meeting from November 8, 2019.**
- 5. Announcements**
- 6. Monthly Financial Reports for October and November 2019 (included in Tonopah Conservation District agenda).**
- 7. Adjournment and reconvene to the Tonopah Conservation District.**