

**Special Meeting of the
TONOPAH CONSERVATION DISTRICT
Tonopah Convention Center
301 West Brougner Avenue
Tonopah, NV 89049
Friday, January 26, 2018
Meeting 2:00 P.M.**

Supervisors: Lorinda Wichman, Chairman
Anthony Perchetti, Vice-Chairman
Richard Reason, Supervisor
Tom Seley, Supervisor
Vacant, Supervisor
Jerry Elliston, 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 26, 2018 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 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 S. Center Street, Tonopah, NV

Support documentation for the items on the agenda, provided to the Tonopah Conservation District/Northern Nye CWMA is available to members by e-mail request tcdnevada@gmail.com.

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 in writing at: P.O. Box 1449, Round Mountain, NV 89045 or call 775-360-3020.

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 – Election of 2018 Chairman and Vice-Chairman for the District**
4. **For Possible Action – Approval of the Agenda for January 26, 2018.**
5. **For Possible Action – Appointment to fill the vacant Supervisor’s position.**
6. **For Possible Action – Approval to enter into a contract with Sherry Harrison as detailed in the Professional Services Agreement and signing of the approved agreement.**
7. **For Possible Action- Discussion and decision to pursue additional grant funds to strengthen the existing project for Pasco Canyon.**
8. **For Possible Action – Reaffirm the date, time and location for the next meeting.**
9. **General Public Comment**
10. **Adjournment**