

NORTHEASTERN NEVADA STEWARDSHIP GROUP

P.O. Box 1677 ☆ Elko, NV 89803

www.nnsg.org

Working Together for Healthy Landscapes and Quality Lifestyles

NNSG BOARD OF DIRECTOR'S MEETING AGENDA

Monday, February 10, 2020 at 5:15 pm

**Nevada Division of Forestry
911 Falcon Drive, Elko, Nevada**

1. Welcome and Introductions/Determination of Quorum
2. Public Comment/Short General Discussion Period, Adjust Agenda
3. Approval of January 13, 2020 Minutes
4. Treasurer's Report(s)
 - a. Approval of Bills Accrued Since the Last Meeting
5. Outreach
 - a. Update by Subgroup (NNSG Brochures, Table Displays, Poster Board, etc.)
 - b. Update by Social Media Subgroup
6. Update on Dream Tag Proposal
 - a. Field Monitoring Update
 - i. Monitoring Sites
7. Upcoming Opportunities Requesting Contribution/Partner Support
 - a. Mary Winter's Flora of Northern Nevada Book Funding Request Update
 - b. Upcoming Friends of the Ruby Mountains Events
 - c. Fire Project Updates – Range Two and Sugarloaf
 - d. 2020 National Cowboy Gathering Panel Discussion Recap
 - e. 2020 Annual Dinner
 - f. 2020 Sage Grouse Experience
 - g. Land Tamer Repair Request
8. Recap Fundraising Brainstorm
9. Sage Grouse Local Area Working Group Update
10. Updates from Agencies, Partners and Landowners
11. Public Comment
12. Determine the Next Meeting Date and Location
13. Adjourn

Each item is considered as a possible "Action Item". Consensus is what we strive for in all of our decisions.