

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 DIRECTORS MEETING AGENDA

Tuesday, October 12th, 2021 at 5:15 pm

Via Zoom

<https://us02web.zoom.us/j/86423187654?pwd=Z0VXNDFaTmJwMytqd24reno5dzRtQT09>

253 215 8782 US (Tacoma)

Meeting ID: 864 2318 7654

Passcode: 805880

1. Welcome and Introductions/Determination of Quorum
2. Public Comment/Short General Discussion Period, Adjust Agenda
3. Approval of Meeting Minutes of September 14th 2021
4. Treasurer's Report:
 - a. Approval of bills accrued since the last meeting
5. Sage Grouse Local Area Working Group Update
 - a. Elko has credit and debit opportunities in the works. The Nevada Sagebrush Ecosystem Council is also considering the Lahontan Cutthroat Habitat, Mule Deer Corridors and other issues facing the Sagebrush landscape
6. Opportunity to fill vacancy on the Board of Directors – nominations are open
7. Update of Draft NNSG Brochure Update
8. Lamoille Summit Trails Partnership
 - a. Discussion of the Memorandum of Understanding Between the BLM and ETIS. NNSG has indicated that we would like to be involved through two trail maintenance days per year and other trail improvements works days
9. Discussion of Boot Cleaning Station in Lamoille Canyon
 - a. NAISMA membership purchase through our Range Two Fire Funds
10. Discuss the Board of Directors self-assessment of the Stewardship Group
 - a. Thursday evening general membership presentations and determine dates

11. Upcoming Opportunities Requesting Contribution/Partner Support
 - a. Partnering with Nevada Outdoor School to help with improvements at the Lamoille Canyon Road's End
12. Chronolog Photopoint on the Range 2 Fire
 - a. Request to fund expenses of \$200 per year or perhaps share expenses with Nevada Outdoor School
13. FALL PLANT SALE:
 - a. Assist NDF staff by sorting orders on October 21st and 22nd as this is one of **OUR** annual fund raisers.
14. Old Business: Mary Winter's Flora of Northern Nevada Book Funding Request Update
15. Agency Reports
 - a. Please provide a brief report to Andi prior to the Board meeting
16. Public Comment
17. Determine the Next Meeting Date, Location and Adjournment

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