



P.O. Box 1677 ☆ Elko, NV 89803

[www.nnsg.org](http://www.nnsg.org)

*Working Together for Healthy Landscapes and Quality Lifestyles*

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## NNSG BOARD OF DIRECTORS MEETING AGENDA

**Tuesday, November 9th, 2021 at 5:15 pm**

**Via Zoom**

- 1) Welcome and Introductions/Determination of Quorum
- 2) Public Comment/Short General Discussion Period, Adjust Agenda
- 3) Approval of Meeting Minutes of October 12<sup>th</sup>, 2021
- 4) Treasurer's Report:
  - a) Approval of Bills Accrued Since the Last Meeting
  - b) Fall Plant Sale Update
- 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) Update of NNSG Brochure – Review Draft if Available
- 7) 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
- 8) Discussion of Boot Cleaning Station in Lamoille Canyon
  - a) NAISMA membership purchase through our Range Two Fire Funds Discuss the Board of
- 9) Discuss the Board of Directors self-assessment of the Stewardship Group
  - a) Thursday Evening General Membership Presentations and Determination of Topics, Dates and Locations
- 10) Upcoming Opportunities Requesting Contribution/Partner Support
  - a) Partnering with Nevada Outdoor School to Help with Improvements at the Lamoille Canyon Road's End
- 11) Chronological Photopoint on the Range 2 Fire Update
- 12) Discussion of Purchasing New Baseball Caps with Updated NNSG Logo
- 13) Old Business: Mary Winter's Flora of Northern Nevada Book Funding Request Update
  - a) A \$2,000 Check Was Written to the Nevada Native Plant Society, Edits are in the Works
- 14) Brief Agency Reports: Overview and Discussion Following, If Needed
  - a) Please Provide a Written Copy of Your Report to Andi Prior to the Meeting
- 15) Public Comment
- 16) Determine the Next Meeting Date and Location and Adjourn

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