



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 DIRECTOR'S MEETING AGENDA

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**Tuesday, June 29th, 2021 at 5:15 pm**  
**Elko City Park, Elko, NV**

1. Welcome and Introductions/Determination of Quorum
2. Public Comment/Short General Discussion Period, Adjust Agenda
3. Approval of Annual Meeting Minutes of May 11<sup>th</sup> and June 8th, 2021 Minutes
4. Approval of Treasurer's Report
5. Approval of Bills Accrued Since the Last Meeting
6. Update of NNSG Brochure – Dave and Katie have it drafted and will share with the group
7. Discuss and divide tasks for the General Membership Meeting on July 15<sup>th</sup> at the Northeastern Nevada Museum for the showing of “Kiss the Earth”
  - a. The Museum is reserved, need to confirm Ruby Mountain Hot Dogs for the BOD Social beforehand. Snacks and beverages will need to be purchased, flyers need to be posted and then tie up any loose ends
8. Lamoille Summit Trails partnership – discussion of next steps and what is the ask of the Stewardship Group
9. Discussion of purchasing of a boot cleaning station with funds contributed for the Lamoille Canyon Range Two fire rehabilitation
10. Friends of the Rubies
  - a. every Saturday in July scheduled with campground talks and Saturdays in August scheduled with Cool Canyon Evenings
11. Mary Winter's Flora of Northern Nevada Book Funding Request Update
  - a. consensus to write a \$2,000 check to the Nevada Native Plant Society
12. Upcoming Opportunities Requesting Contribution/Partner Support
13. Sage Grouse Local Area Working Group Update – Elko has a few credit and debit opportunities in the works
14. Updates from Agencies, Partners, and Landowners (please provide a brief written synopsis prior to meeting)
15. Public Comment
16. Determine the Next Meeting Date and Location
17. Adjourn

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