

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, September 14th, 2021 at 5:15 pm

Zoooooom
Elko, Nevada

1. Welcome and Introductions/Determination of Quorum
2. Public Comment/Short General Discussion Period, Adjust Agenda
3. Approval of Meeting Minutes of August 10th 2021
4. Treasurer's Report:
 - a. Approval of Bills Accrued Since the Last Meeting
5. Sage Grouse Local Area Working Group Update – Elko has a few credit and debit opportunities in the works and 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 Draft NNSG Brochure – It's being worked on and hopefully we'll have a draft to review and comment on at the meeting
7. Lamoille Summit Trails Partnership – discussion of the Memorandum of Understanding with the BLM and ETIS of which we've indicated that we would like to be involved. I think our portion is the organization of two trail maintenance days per year and other trail improvements works days -

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8. Friends of the Rubies – A successful Summer of activities
9. Discussion of Boot Cleaning Station in Lamoille Canyon and becoming a member of NAISMA using out Range Two Fire Funds – which we have \$1,000 and if we use \$145.00 of NNSG funds we'll get the Premium Unit
10. Discuss the Board of Directors self-assessment of the Stewardship Group - This agenda maker noted we want more Thursday evening General Membership Presentations and a couple of projects i.e. Agenda Item # 9
11. Upcoming Opportunities Requesting Contribution/Partner Support – We have a request from the Nevada Outdoor School to help with improvements at the Lamoille Canyon Roads End – Met on August 4th to discuss holding a work day in October depending on if we can get to the end of the road
12. FALL PLANT SALE: Stay Tuned as *we all need* to assist Andi in early October as this is one of **OUR** annual fundraisers.
13. Ancient Business: Mary Winter's Flora of Northern Nevada Book Funding Request Update – It was consensus to write a \$2,000 Check to the Nevada Native Plant Society, the check has been deposited & edits are in the works- Does anybody have a picture of Mary Winter out in the field teaching???
14. Succinct Agency Reports: I'd love to move this the beginning if a written copy is provided and then all you'll have is to just give a brief overview and answer questions and that will generate discussion – NNSG likes Agency Reports
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 our decisions.