



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, August 9th, 2022 at 5:15 pm

Elko City Park (close to the shaved ice trailer)

1. Welcome and introductions/determination of quorum
2. Public comment/short general discussion period, adjust agenda
3. Approval of meeting minutes of May 10th, 2022
4. Treasurer's report:
 - a. Approval of bills accrued since the last meeting
5. Consideration and approval of paying for secretarial and/or reestablishing the Executive Director title – \$25.00 hour and nomination of Andi Porreca as she has been acting in this role for years
6. Consideration of exploring contracting accounting services out
7. BLM assistance agreement update
8. BLM Mary's River riparian assessment:
 - a. Do we want to do a follow-up study since we have the funds for it, but we no longer manage the land?
9. Friends of the Rubies events update
10. Updates on:
 - a. Educational workshops planned for summer 2022
 - b. Soils workshop in Jiggs at the Community Center with update by Coralee and Gail on Cottonwood Ranch soils workshop
 - c. Rangeland monitoring workshop in October???
 - d. Mary Winter's Flora of Northern Nevada Book funding request update
 - e. Lamoille summit trails partnership update - two trail maintenance days per year and other trail improvements works days
 - f. Road's End education area
 - g. Boot cleaning station
 - h. Lamoille Canyon chronolog photopoint on the Range 2 fire
11. Upcoming opportunities requesting contribution/partner support
12. June 4th National Trails Day activities at the Thomas Canyon update - \$300.00 approved 5/10/22
13. Sage Grouse Local Area Working Group update – Elko has a few credit and debit opportunities in the works and the LAWG will be monitoring the Sage Grouse Plan Amendment
14. Public comment
15. Determine the next meeting date (September 13th) and location – Brandolyn Thran is President
16. Adjourn

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