



P.O. Box 1677 ☆ Elko, NV 89803

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*Working Together for Healthy Landscapes and Quality Lifestyles*

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## NNSG BOARD OF DIRECTORS MEETING AGENDA

**Thursday, April 11<sup>th</sup>, 2024 at 6:00 pm**

**Nevada Division of Forestry**

**911 Falcon Lane**

**Elko, Nevada 89801**

1. Welcome and introductions/determination of quorum
2. Public comment/short general discussion period, adjust agenda
3. Approval of meeting minutes of March 14<sup>th</sup>, 2024
4. Treasurer's report:
  - a. Approval of bills accrued since the last meeting
  - b. SgaeGrouse Experience, Taco Wagon \$450, PBS, \$20, Print & Copy \$33.56 and we received a donation of \$100.00 for the Porta Potty which is \$85.00
5. Add incoming President Leslie as a signer to the Bank Account
6. Friends of the Rubies events update
7. 25<sup>th</sup> Anniversary Annual Meeting Planning– April 13<sup>th</sup> at Western Folklife Center
  - a. Budget
  - b. Evenings Itinerary flow of the evening
  - c. Greeters, Raffle tickets, Dinner Purchase table
  - d. The years summary of activities and seating of the new BOD
  - e. Speaker/25 years Presentation review
  - f. Catering – McAdoo's has Confirmed
  - g. Music - Southwind is confirmed
  - h. Auction and raffle - Andi and her crew
  - i. Invitee's and honored guests list:
  - j. Call out the numbers for the raffle
8. Updates on:
  - a. Upcoming educational workshops
  - b. Rangeland monitoring workshop
  - c. Microbiome working group update
  - d. Lamoille summit trails partnership update (ETSI)
9. Upcoming opportunities requesting contribution/partner support
  - a. Nevada Outdoor School anybody else
10. 2024 Sage Grouse Experience
11. Sage Grouse Local Area Working Group update
  - a. Let's discuss proposed meeting dates to accommodate agencies and ranchers, 1:00 pm was the decision for time now just find a date
12. Board Member/Agency Updates
13. Public comment:
14. Determine the next meeting date – April 9<sup>th</sup>? location TBD
15. Adjourn

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