



P.O. Box 1677 ☆ Elko, NV 89803

www.nmsg.org

Working Together for Healthy Landscapes and Quality Lifestyles

NNSG board of Directors Meeting Agenda

Monday, May 13th, 2024 at 5:00 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 notes of March 14th 2024 and April 11th 2024 and April 13th 2024.
4. Treasurer's report:
 - a. Approval of bills accrued since the last meeting March 14th 2024
 - b. Sage Grouse 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 Treasurer Nick Brancato as signers to the Bank Account
6. Friends of the Rubies events update
7. 25th Anniversary Annual Meeting of April 13th - Review and did we break even
8. Updates on:
 - a. Upcoming educational workshops
 - b. Rangeland monitoring workshop
 - c. Microbiome working group update
 - d. Lamoille summit trails partnership update (ETSI)
 - e. May 9th volunteer fair reception
9. Upcoming opportunities requesting contribution/partner support
 - a. Nevada Outdoor School anybody else
10. 2024 Sage Grouse Experience Review
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 and we held the meeting on May 1st and just two folks showed up – so we have a much better turnout at the NNSG Meetings – and the group will have to decide how to keep S-G LAWG on life support
12. Board Member/Agency Updates
13. Public comment:
14. Determine the next meeting date – June 3rd? location TBD
15. Adjourn

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