



PO Box 915
Zephyr Cove, NV 89448
775-586-1610 ext 21

BOARD MEETING AGENDA

February 18, 2010

10:00 AM (estimated duration 2 hours)

Tahoe Douglas Fire District Training Room
Fire Station 3, 193 Elks Point Rd.
Round Hill, Nevada

Agenda Items	<u>Page #</u>
1. Call to Order	
2. Supervisor Roll Call	
3. Approval of Agenda	
4. Public Interest Comments (No Action)	
5. Agency Reports, Discussion/Possible Action (approx 20 minutes)	
a. NRCS	
b. NDCD	
c. NvACD	
d. NACD	
e. NTCD Staff Reports	
i. District Manager	
ii. Conservation Planning	1 - 12
iii. Water Resources	13 - 20
f. Other	
6. Discussion/Possible Action (Business) (approximate 30 minutes)	
a. Approval of the Board of Supervisors meeting minutes for January 21, 2010 Meeting	21 - 23
b. Approval of the NTCD financial reports for January 2010	24 - 29
c. COLA review and recommended adjustment	30
d. Review/Approval of Employee Raise Policy	

Posted: Nevada Tahoe Conservation District Administrative Office, Douglas County Clerk, Washoe County Clerk, NV Division of Conservation Districts.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the NTCD Administrative Office at (775) 586-1610 x21 three days prior to the Board meeting.

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7. Discussion/Possible Action (Grants and Contracts)	
a. Approval of Inter-local contract with NDSL for Water Quality Erosion Control	31
b. Approval of Washoe County Stormwater Infrastructure Asset Survey & Assessment Grants	32
c. Approval of Hybrid BMP Retrofit Grants	33
d. Approval of NDSL Bond Fund application for Incline and Third Creek Restoration	34
8. Supervisor's Comments	
9. Motion to Adjourn	

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