



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

BOARD MEETING AGENDA

July 22, 2010

3:00 PM (estimated duration 2 hours)

Parasol Building
Donald Reynolds Community Center
Room 107
948 Incline Way
Incline Village, Nevada

Agenda Items

Page

1. Call to Order
2. Supervisor Roll Call
3. Approval of Agenda
4. Public Interest Comments (No Action)
5. Agency Reports, Discussion/Possible Action
 - a. NRCS
 - b. NDCD
 - c. NvACD
 - d. NACD
 - e. NTCD Staff Report (verbal)
6. Discussion/Possible Action (Business)
 - a. Approval of the Board of Supervisors meeting minutes for June 17, 2010
 - b. Approval of NTCD financial reports for June 2010
 - c. Approval of FY 2010 Draft Financial Report for NDCD
 - d. Approval of FY 2010 Audit firm
 - e. Reschedule September 16, 2010, Board meeting

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.

- 7. Discussion/Possible Action (Contracts and grants)**
 - a. Approval of subcontract with Lumos Engineering for Hybrid BMP project**
 - b. Approval of agreement with NDEP for NDOT Stormwater Infrastructure Asset Inventory**
 - c. Approval of USDA agreement NV-2010-100 Pinyon and Juniper Woodlands**
 - d. Approval of contract to support USDA agreement NV 2010-100**
- 8. Presentation – Washoe County/NDOT Stormwater Asset Program**
- 9. Recognition for 20 years of service – Supervisor Dan St. John**
- 10. Supervisor’s Comments**
- 11. Motion to Adjourn**

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