



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

BOARD MEETING AGENDA

January 16, 2014

10:00 AM
(estimated duration 2 hours)

The Parasol
Meiling Room
948 Incline Way
Incline Village, Nevada
Call in information: 712-432-0360, code 341249#

Agenda Items

Page #

1. **Call to Order**
2. **Supervisor Roll Call**
3. **Approval of the Agenda:** This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime.
4. **Public Interest Comments (No Action)**
5. **For Possible Action: Review and Approval of Letter of Support for the Farm Bill.** 1 - 2

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. Please contact Mark Thorpe at PO Box 915, Zephyr Cove, NV 89448; or email mthorpe@ntcd.org; or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>

CONSENT CALENDAR

The consent calendar consists of items 5 and 6 below. Items appearing on the Consent Calendar are items that can be adopted with one motion unless pulled by a Supervisor or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during the public comment section at the beginning of the meeting and specifically state why they are making the request. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda or may be continued until another meeting.

Motion to approve the Consent Calendar.

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|---|---------------|
| 6. Agency Reports, Discussion/Possible Action | |
| a. For Possible Action: NRCS report | |
| b. For Possible Action: NACD report. | |
| c. For Possible Action: Department of Conservation and
Natural Resources Conservation District Program report. | |
| d. For Possible Action: NvACD report. | |
| e. For Possible Action: Staff report. | |
| 7. Discussion/Possible Action (Business) | |
| a. For Possible Action: Approval of the Board of Supervisors
meeting minutes for December 19, 2013. | 3 - 6 |
| b. For Possible Action: Summary of Staff responses to the
Conservation District Evaluation Guide. | 7 - 10 |

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ADMINISTRATIVE CALENDAR

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

Item(s) pulled from the Consent Calendar will be heard at this time.

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8. For Possible Action: Approval of Agreements with NDSL (Nevada Division of State Lands), NDEP (Nevada Division of Environmental Protection), and NDOT (Nevada Department of Transportation) for the Incline Village Green Streets project.	11 - 12
9. For Possible Action: Update regarding the dispute with Contractor on the Glenbrook Creek Restoration project.	
10. For Possible Action: Approval of the NTCD financial reports for December 2013. Details will be provided at the Board meeting.	
11. Supervisor's Comments	
12. Public Interest Comments	
13. Motion to Adjourn	

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