



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

BOARD MEETING AGENDA

July 16, 2015

**10:00 AM
(estimated duration 2 hours)**

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

Agenda Items

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- 1. Call to Order**
- 2. Supervisor Roll Call**
- 3. Pledge of Allegiance**
- 4. 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.
- 5. Public Interest Comments (No Action)**

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 6 and 7 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. | |
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| 7. Discussion/Possible Action (Business) | |
| a. For Possible Action: Approval of the Board of Supervisors meeting minutes for June 18, 2015. | 1 - 4 |
| b. For Possible Action: Approval of 1.9% Cost-of-Living-Adjustment for all Regular Full-time District staff, effective August 1, 2015; based on 2014 annual Consumer Price Index. | 5 |

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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 Agreement with the Nevada Division of State Lands (NDSL) for the Lake Tahoe Basin Invasive Weed Management Project.	6
9. For Possible Action: Approval of Agreement with the Nevada Department of Transportation (NDOT) for the Outfall Assistance Project.	7
10. For Possible Action: Approval of the NTCD financial reports for June 2015. The financial reports will be handed out at the meeting.	
11. For Possible Action: Annual Performance Review of District Manager Brand.	8 - 10
12. For Possible Action: Update on Nevada Senate Bill No. 476 (An Act requiring the imposition of a fee on parcels in a conservation district upon approval of registered voters).	11 - 12
13. Supervisor's Comments	
14. Public Interest Comments	
15. Motion to Adjourn	

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