



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

April 30, 2015

10:00 AM (estimated 15 minute duration)

SPECIAL MEETING AGENDA
Board of Supervisors

NTCD Conference Room
400 Dorla Court
Zephyr Cove, Nevada

Call in information: 712-432-0360, code 341249#

Agenda Items

1. Call to order 10:00am
2. Supervisor Roll Call
3. Approval of 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
5. For Possible Action: Review and Approval of Agreements with the Nevada Department of Transportation (NDOT) and 2ND Nature, LLC for the Road RAM Field Protocol Improvements project. The project total is \$81,210 with \$68,080 for 2ND Nature and \$13,130 for the District (NTCD).
6. Supervisor Comments
7. Public Interest Comments
8. Motion to Adjourn

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>