



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

September 15, 2016

10:00 AM (estimated 15 minute duration)

**SPECIAL MEETING AGENDA**  
**Board of Supervisors**

NTCD Office  
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: Approval of Agreement with Bureau of Reclamation for a continuation of the Rosewood Creek Restoration project, \$320,029. This project contributes approximately \$120,000 to the District.
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](mailto: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>