



Po Box 915
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NTCD Board Minutes
December 4, 2012
Nevada Tahoe Conservation District
Conference Room
8:30 AM Start Time

Present:

Supervisor Smith
Supervisor Endicott (via telephone)
Supervisor Sarnoff
Supervisor Freeman (via telephone)

Staff/Others

D. Martin, District Manager
M. Thorpe, Administrator
J. Brand, Program Manager

Absent:

Supervisor Perlman-Whyman, Supervisor McCarthy, and Supervisor Breternitz.

1. Call to Order by Chair Smith.
2. Supervisor Roll Call: see above
3. Approval of the Agenda: Supervisor Sarnoff moved to approve the Agenda, seconded by Supervisor Endicott, motion carried unanimously.
4. Public Interests Comments: None.

5. Discussion/Possible Action (Contracts/Agreements/Leases)
 - a. For Possible Action: Review and Approval of Interlocal Contract with Nevada Division of Forestry for support of Tahoe Yellow Cress. District Manager Martin presented the project. Supervisor Freeman asked how the collection of seeds will occur on private property. The collection of seeds will occur on USFS land/beaches. Supervisor Freeman moved to approve the interlocal contract, seconded by Supervisor Endicott, motion carried unanimously.
6. Supervisor Comments: None.
7. Public Interest Comments: The next Board meeting is December 20, at 10 am; District Manager Martin will bring a crock pot surprise.
8. Motion to Adjourn: Supervisor Sarnoff moved to adjourn, seconded by Supervisor Endicott, motion carried unanimously.