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**NTCD Board Minutes**  
October 24, 2013  
Nevada Tahoe Conservation District  
Conference Room  
10:10 AM Start Time

**Present:**

Supervisor Smith  
Supervisor McCarthy (via telephone)  
Supervisor Endicott (via telephone)  
Supervisor Penzel (via telephone)  
Supervisor Freeman (via telephone)

**Staff/Others**

K. Staggs, Environmental  
Scientist  
M. Thorpe, Administrator

**Absent:**

Supervisor Sarnoff, Supervisor Berkbigler, and Supervisor Perlman-Whyman.

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

5. For Possible Action: Review and Approval of Subcontract Agreement with 2<sup>nd</sup> Nature for Road Maintenance and Operations Effectiveness Testing. Environmental Scientist Staggs presented the project. This project will help define road operations that are best for the local jurisdictions to achieve credit awards through the Lake Clarity Crediting Program. It is a two year project that started a month ago. The District receives \$30,000 from this project. Supervisor Endicott moved to approve the subcontract agreement, seconded by Supervisor Freeman, motion carried unanimously.
6. For Possible Action: Appoint Supervisor Perlman-Whyman as the District's representative at NvACD's annual meeting. Supervisor McCarthy moved to appoint Supervisor Perlman-Whyman as the District's representative at NvACD's annual meeting, seconded by Supervisor Endicott, motion carried unanimously.
7. Supervisor Comments: Supervisor Smith reported the contractor on the Glenbrook Creek Restoration project is trying to invoice more for an item than was observed. The District's attorney is reviewing this matter.
8. Public Interest Comments: None.
9. Motion to Adjourn: Supervisor Freeman moved to adjourn, seconded by Supervisor Endicott, motion carried unanimously.