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**NTCD Board Minutes**  
September 15, 2016  
The Nevada Tahoe Conservation District  
400 Dorla Court, Zephyr Cove, NV  
10:00 AM start time

**Present:**

Supervisor G. Smith  
Supervisor Sarnoff  
Supervisor D. Smith (via telephone)  
Supervisor Penzel (via telephone)  
Supervisor Martin (via telephone)

**Staff/Others**

M. Kelly, District Manager  
M. Thorpe, Administrator

**Absent:** Supervisor McCarthy, Supervisor Perlman-Whyman, and Supervisor Cook

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 Martin, motion carried unanimously.
4. Public Interest Comments: None.

5. For Possible Action: Approval of Agreement with the Bureau of Reclamation for a continuation of the Rosewood Creek Restoration project, \$320,029. This project contributes approximately \$120,000 to the District. District Manager Kelly presented the project. It is downstream from previous project. This project proposes to repair or replace an existing culvert, repair head cuts, and perform monitoring. Supervisor Martin moved to approve the agreement, seconded by Supervisor Sarnoff, motion carried unanimously.
6. Supervisor Comments: None.
7. Public Interest Comments: Environmental Scientist Pook announced his resignation; his last day of work will be October 3, 2016. He thanked the District for the opportunity, and enjoyed his time at the District.
8. Motion to Adjourn: Supervisor Sarnoff moved to adjourn, seconded by Supervisor G. Smith, motion carried unanimously.