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**NTCD Board Minutes**  
September 6, 2013  
Nevada Tahoe Conservation District  
Conference Room  
10:15 AM Start Time

**Present:**

Supervisor Smith  
Supervisor McCarthy (via telephone)  
Supervisor Endicott (via telephone)  
Supervisor Sarnoff (via telephone)  
Supervisor Perlman-Whyman (via telephone)

**Staff/Others**

K. Staggs, Environmental  
Scientist  
M. Thorpe, Administrator

**Absent:**

Supervisor Penzel, Supervisor Berkbigler, and Supervisor Freeman.

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. For Possible Action: Review and Approval of Subgrant Agreement with Nevada Division of Environmental Protection (NDEP) 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. Supervisor Sarnoff moved to approve the subgrant agreement, seconded by Supervisor Perlman-Whyman, motion carried unanimously.
6. Supervisor Comments: None.
7. Public Interest Comments: None.
8. Motion to Adjourn: Supervisor Perlman-Whyman moved to adjourn, seconded by Supervisor McCarthy, motion carried unanimously.