

Agenda September 24, 2021
MEETING NOTICE AND AGENDA
BIG MEADOW CONSERVATION DISTRICT

September 24, 2021 1:30 p.m.
820 6th Street, Lovelock, NV 89419

Meeting participation is also available via telephone conference
Dial in number: 425-436-6328
Pin 4818424

NOTICE: Items on this agenda may be taken in a different order than listed. The Board may combine items for consideration. Items may be removed from the agenda at any time.

1. **Call to Order:** Determination of Quorum.
2. **Public Comment:** No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.
3. **Approval of the Agenda:** For the September 24, 2021, meeting. FOR POSSIBLE ACTION.
4. **Review and Approval of Minutes:** For the July 21, 2021 meeting. FOR POSSIBLE ACTION.
5. **Treasurer's Report:** FOR POSSIBLE ACTION.
 - a. Approval of payment of outstanding bills.
 - b. Review and approval of Treasurers Report.
6. **Correspondence:** NOT FOR POSSIBLE ACTION.
7. **Reports to the Board:** NOT FOR POSSIBLE ACTION.
 - a. NRCS – Christie Scilacci
 - b. FSA - Ali Phillips
 - c. UNCE - Steve Foster
 - d. Conservation Districts Program Report Melany
 - e. PCWCD – Carl
 - f. HRBWA – Carl
8. **Old business:** FOR POSSIBLE ACTION.
 - a. Discussion/Update Plant Health/Vigor Project (Upper Valley) Progress Report (Carl).
 - b. Discussion: Well Testing/Sampling progress report.
 - c. Discussion: Ag Literacy program update.
 - d. Discussion: Poster Contest and continued discussion on winner payment alternatives.
 - e. Discussion: Training: regarding LWG, RNA, & Ranking Question Issues
 - f. Update: regarding dried up spring East of Rye Patch; Request for Assistance.
 - g. Development of BMCD District information trifold brochure.
 - h. Discussion: BMCD evaluation/review check list.
 - i. Discussion: Update on stream flow measurement demonstration, purchase of measuring devices for use on Health/Vigor project & stream flow gauge.
 - j. Discussion: Update on Little Pollinators Grant.
 - k. Discussion & Approval of Annual Report.

9. New Business: FOR POSSIBLE ACTION.

- a. Kick off of NACD Grant for BMCD RNA.

10. Public Comment: No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.

11. Dates to Remember: NOT FOR POSSIBLE ACTION.

- a. 10/20-21 NWMA Convention Canceled
- b. 11/16-18 NvACD Convention

12. Next Meeting: FOR POSSIBLE ACTION.

- a. Agenda items for future consideration.
- b. Date, time, and location of next meeting.

13. Adjournment: FOR POSSIBLE ACTION.

BMCD will accommodate persons with disabilities who cannot attend the meeting. If you require assistance, please contact the NRCS office at 273-2134. Contact Carl Clinger at bigmeadowcd@gmail.com for agenda information.

Notice of this meeting was E-mailed for posting to the following locations on September 21, 2021:

Lovelock City Hall, Pershing County Administration Building, Pershing County Community Center, Lovelock Post Office, USDA Service Center, Lovelock, Nevada By: Elizabeth Blondheim, Secretary.