

Agenda August 18, 2023
MEETING NOTICE AND AGENDA
BIG MEADOW CONSERVATION DISTRICT

August 18, 2023 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 August 18, 2023, meeting. FOR POSSIBLE ACTION.
4. **Review and Approval of Minutes:** For the July 21, 2023, meeting. FOR POSSIBLE ACTION.
5. **Treasurer's Report:** FOR POSSIBLE ACTION.
 - a. Review and Approval of payment of outstanding bills.
 - b. Review and Approval of Treasurers Report.
 - c. Review Budget Worksheet.
6. **Correspondence:** NOT FOR POSSIBLE ACTION.
7. **Reports to the Board:** NOT FOR POSSIBLE ACTION.
 - a. NRCS – Albert Mulder
 - b. FSA - Ali Phillips
 - c. UNCE - Steve Foster
 - d. Conservation Districts Program Report Melany
 - e. PCWCD – Carl
 - f. HRBWA/CNWA – 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. (Paul) Review and discuss water sampling services.
 - c. Discussion: Ag Literacy program update.
 - d. Development of BMCD District information trifold brochure.
 - e. Discussion /Update: Review RNA progress with Tracey.
9. **New Business:** FOR POSSIBLE ACTION
 - a. Discussion: Recruitment of Supervisors
 - b. Presentation by Annie Uhart: Range Camp.
 - C. Discussion and review of Annual Report and Financial Report (due September 30, 2023).
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.

12. Next Meeting: FOR POSSIBLE ACTION.

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

12. Adjournment: FOR POSSIBLE ACTION.

BMCD will accommodate persons with disabilities who cannot attend the meeting. If you require assistance, please contact the BMCD Secretary Blondheim at 775-530-8301. Contact Carl Clinger at bjmeadowcd@gmail.com for agenda information.

Notice of this meeting was E-mailed for posting to the following locations on August 14, 2023:
Lovelock City Hall, Pershing County Administration Building, Pershing County Community Center, Lovelock Post Office, USDA Service Center, Lovelock, Nevada By: Elizabeth Blondheim, Secretary.