

**Agenda October 27, 2023**  
**MEETING NOTICE AND AGENDA**  
**BIG MEADOW CONSERVATION DISTRICT**

October 27, 2023 1:30 p.m.  
820 6<sup>th</sup> 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 October 27, 2023, meeting. FOR POSSIBLE ACTION.
4. **Review and Approval of Minutes:** For the September 22, 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 – Susan Looper
  - b. FSA - Ali Phillips
  - c. UNCE - Steve Foster
  - d. Conservation Districts Program Report Melany
  - e. PCWCD – Carl
  - f. HRBWA/CNWA – Carl
8. **Old business: Discussion and updates on ongoing Board projects.** FOR POSSIBLE ACTION.
9. **New Business:** FOR POSSIBLE ACTION
  - a. Discussion: Recruitment of Supervisors
  - b. Discussion and Approval: attendance of Supervisors and delegation of voting at the NvACD Convention 11/8-11/9 and determine contribution amounts.
  - c. Discussion and Approval: Poster Contest, set award amounts.
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. Adjourn for Poster Contest judging.**

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 [bigrmeadowcd@gmail.com](mailto:bigrmeadowcd@gmail.com) for agenda information.

Notice of this meeting was E-mailed for posting to the following locations on October 24, 2023:  
Lovelock City Hall, Pershing County Administration Building, Pershing County Community Center, Lovelock Post Office, USDA Service Center, Lovelock, Nevada By: Elizabeth Blondheim, Secretary.