

P.O. Box 1677 🛣 Elko, NV 89803

www.nnsg.org Working Together for Healthy Landscapes and Quality Lifestyles

NNSG BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 10, 2023 at 5:00 pm

Via Zoom

- 1. Welcome and introductions/determination of quorum
- 2. Public comment/short general discussion period, adjust agenda
- 3. Approval of meeting minutes of December 13, 2022
- 4. Treasurer's report:
 - a. Approval of bills accrued since the last meeting
- 5. Consideration of expanding NNSG board members to 15
- 6. BLM Mary's River riparian assessment update
- 7. Friends of the Rubies events update
- 8. Updates on:
 - a. Upcoming educational workshops
 - i. NNSG fall 2023 Ecosystem Resilience/Climate Change Symposium
 - b. Rangeland monitoring workshop February/March 2023
 - c. Microbiome working group update
 - d. Mary Winter's Flora of Northern Nevada Book funding request update
 - e. Lamoille summit trails partnership update
 - f. Boot cleaning station
 - g. Lamoille Canyon chronolog photopoint on the Range 2 fire
- 9. Upcoming opportunities requesting contribution/partner support
 - a. 2023 Cowboy Poetry Gathering panel discussion
- 10.Sage Grouse Local Area Working Group update
 - a. Review of NRMAC's proposed changes to Sage Grouse plan
- 11.Board Member/Agency Updates
- 12.Public comment
- 13. Determine the next meeting date (February 14?) and location
- 14.Adjourn

Each item is considered as a possible "Action Item". Consensus is what we strive for in all of our decisions.