



P.O. Box 1677 ☆ Elko, NV 89803

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*Working Together for Healthy Landscapes and Quality Lifestyles*

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## NNSG BOARD OF DIRECTORS MEETING AGENDA

**Thursday, February 15<sup>th</sup>, 2024 at 6:00 pm**

**Nevada Division of Forestry**

**911 Falcon Lane**

**Elko, Nevada 89801**

1. Welcome and introductions/determination of quorum
2. Public comment/short general discussion period, adjust agenda
3. Approval of meeting minutes of January 9, 2024
4. Treasurer's report:
  - a. Approval of bills accrued since the last meeting
5. Friends of the Rubies events update
6. Cowboy Poetry Panel Discussion Review – Regenerative Agriculture
7. 25<sup>th</sup> Anniversary Annual Meeting Planning– April 13<sup>th</sup> at Western Folklife Center
  - a. Speaker/Presentation Ideas
  - b. Catering – McAdoo's hasn't confirmed
  - c. Music - Southwind is confirmed
  - d. Auction and raffle - Andi and her crew
  - e. Invitee's and honored guests list: past Presidents and ?
8. Updates on:
  - a. Upcoming educational workshops
  - b. Rangeland monitoring workshop
  - c. Microbiome working group update
  - d. Lamoille summit trails partnership update (ETSI)
9. Upcoming opportunities requesting contribution/partner support
  - a. Nevada Outdoor School full moon Snow Shoe Hikes February/March
  - b. Send a representative to the National Outdoor Recreation Workshop in Tahoe this May
10. 2024 Sage Grouse Experience
11. Sage Grouse Local Area Working Group update
  - a. Let's discuss proposed meeting dates to accommodate agencies and ranchers, 1:00 pm was the decision for time
12. Board Member/Agency Updates
13. Public comment: There is a FS Public Scoping document out that is due 2/29/24
14. Determine the next meeting date – March 14<sup>th</sup>? location TBD
15. Adjourn

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