

**JOINT MEETING OF THE
TONOPAH CONSERVATION DISTRICT and
NORTHERN NYE CWMA
Tonopah Convention Center
301 Brougner Avenue
Tonopah, NV 89049
Thursday, November 10, 2022 at 3:00 PM**

Nye County's vulnerable population, or those sheltering in place, can participate in this meeting by calling 1-480-660-5346 and entering conference access code 518344. The Chair of the Board of Supervisors will open public comment periods by announcement. Commenters must press 5 * on their telephone keypads to notify Administration they wish to speak. Commenters will be called upon by name.

Supervisors: Lorinda Wichman, Supervisor
Anthony Perchetti, Vice-Chairman
Richard Reason, Supervisor
Jerry Elliston, Supervisor
Bruce Jabbour, Supervisor

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the District meeting on November 10, 2022 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The District reserves the right to reduce the time or limit the total time allowed for public comment. The District Supervisors may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the District, or if irrational or amounting to personal attacks or interfering with the rights of other speakers occurs. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the District meeting.

Pursuant to NRS 241.020, the Agenda for the District Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; US Post Office Tonopah, 201 Erie Main St., Tonopah, NV; Raley's, 95 Air Force Road, Tonopah, NV; Nye County Government Center, 101 Radar Road, Tonopah, NV. Notice of this meeting was also posted on the County and State websites at www.co.nye.nv.us and <https://notice.nv.gov>. Please contact Melissa Godfrey, Secretary of Tonopah Conservation District and NNCWMA, at tcdnevada@gmail.com or 775-722-2214 to obtain supporting material for the Agenda.

In accordance with Federal law and U.S. Department of Agriculture policy, Tonopah Conservation District is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800)795-3272 (voice) or (202)720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Tonopah Conservation District at: tcdnevada@gmail.com or by mail at P.O. Box 3023, Tonopah, NV 89049.

1. **Call to order, Pledge of Allegiance, Roll Call, Determination of Quorum and Introductions.**
2. **For Possible Action – Approval of the Agenda for November 10, 2022.**
3. **General Public Comment (Three-minute time limit per person) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item. (1)**
4. **Announcements**
5. **For Possible Action – Discussion, deliberation and approval of minutes of the August 5, 2022 and the September 5, 2022 meeting of the Tonopah Conservation District Board of Supervisors.**
6. **For Possible Action – Approval of the Tonopah Conservation District Monthly Financial Reports for July, August, and September 2022.**
7. **For Possible Action – Discussion, deliberation and approval to ratify the Chairman’s decision to sign a Professional Services Agreement with Melissa Godfrey to temporarily perform the administrative duties of the Tonopah Conservation District.**
8. **For Possible Action – Discussion and deliberation to: 1) Review resumes submitted for the Administrative Manager position due to the upcoming vacancy; 2) Discuss resumes with applicants; and 3) Select an individual for employment.**
9. **For Possible Action – Discussion, deliberation and approval to rescind the approval of the Tonopah Conservation District (TCD) by-laws approved at the August 5, 2022 meeting. Due to Nevada Revised Statutes, we are not able to change the number of voting supervisors for the TCD.**
10. **For Possible Action – Discussion, deliberation and approval to approve the revised Tonopah Conservation District by-laws.**
11. **For Possible Action - Discussion, deliberation and approval of current Projects:**
 - A. **RAC Grant – USDA USFS/TCD partnered grant for Belmont Wildfire Fuel Reduction.**

12. **Not for action - Agency reports**
 - a. **Tri-County Weed**
 - b. **NRCS**
 - c. **BLM**
 - d. **USFS**
 - e. **DCNR**
 - f. **NDAG**
 - g. **NDF**
 - h. **Grange**
 - i. **BOCC**

13. **The Board will recess to hold the CWMA meeting, and then reconvene to finish their work as the Tonopah Conservation District.**

14. **For Possible Action – To set the next meeting date for the TCD/NNCWMA.**

15. **General Public Comment (Three-minute time limit per person) (2)**

16. **Adjournment**

**AGENDA – NNCWMA
November 10, 2022**

- 1. Call to order.**
- 2. General Public Comment (Three minute time limit per person). Action will not be taken on matters considered during this period until specifically included on an agenda as an action item. (1)**
- 3. For Possible Action – Approval of the Agenda for November 10, 2022.**
- 4. For Possible Action – Discussion, deliberation and approval of minutes of the Northern Nye County Weed Management Association meeting from August 5, 2022.**
- 5. Announcements**
- 6. For Possible Action – Approval of the Monthly Financial Reports for July, August, and September 2022.**
- 7. Adjournment and reconvene to the Tonopah Conservation District.**