

Wednesday, November 14 – Annual NvACD Business Meeting Agenda

Listed below are the items to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the President. Action may or may not be taken on those items noticed as “Action.”

1. Call to Order - 8 AM, South Fork Room, California Trail Center

2. Pledge of Allegiance

3. Election of/Seat New Officers

- Receive nominations for and elect Second Vice President and Council Member. **(Action)**
- Seat new officers according to election results and bylaws. **(Action)**

The new president will run the remainder of the meeting.

4. Approval of Minutes

Review and approve the minutes of the November 8, 2017 business meeting with possible additions, deletions or corrections. **(Action)**

5. Financial Report and Proposed Budget

- Review, discuss and approve the final Financial Report for 2018 with possible corrections. **(Action)**
- Discuss, approve or deny the proposed 2019 NvACD budget, including dues structure, with possible corrections. **(Action)**

6. State Conservation Commission

- Determine names for forward to Governor Sandoval for upcoming vacancies. **(Action)**
(Joe Sicking, Kevin Roukey and Maggie Orr’s positions are up)

9. Area Representatives

Caucus by area and elect area representatives for 2018. **(Action)**

- Northern area –Elko, Eureka, Humboldt, Lander and Pershing counties.
- Western area –Carson City, Churchill, Douglas, Lyon, Storey, Mineral and Washoe counties.
- South-Central area –Clark, Esmeralda, Lincoln, Nye and White Pine counties.

10. Committees

Review committees, committee appointments, and consider whether to retain, appoint, change, dissolve or create new/different committees. **(Action)**

11. Resolutions for NACD

Consider Resolutions brought to NvACD by member CDs to submit to NACD **(Action)**

12. Council Member/ National Association of Conservation Districts Report – (Discussion)

13. NvACD Voice at the 2019 Nevada Legislature

- On what issues do we want to have a voice **(Action)**
- Who will represent us **(Action)**

14. Update NvACD Position Statements

- Consider any changes to the 2013 Position Statements **(Action)**
- Consider manner to regularly update NvACD Position Statements **(Action)**

15. Next Annual Meeting Date and Location

- Determine the location and possible dates for the 2019 Annual Meeting **(Action)**

16. Outstanding Items – (Discussion and Action)

17. Adjournment – (Action)