



STATE OF NEVADA
SAGEBRUSH ECOSYSTEM COUNCIL

APPROVED MINUTES

Action was taken to approve minutes 6-17-13.

Date: **Monday June 3, 2013 8:00 a.m.**

Place: **USDA Natural Resources Conservation Service (NRCS) Office
1365 Corporate Boulevard, Conference Room, Reno, Nevada 89502**

A full recording of this meeting is accessible through the following website -
http://sagebrusheco.nv.gov/Meetings/Sagebrush_Ecosystem_Council_Meeting/

Council Members Present: Jim Barbee, Allen Biaggi, Steven Boies, Doug Busselman, Jeremy Drew, Ted Koch, Starla Lacy, Amy Lueders, Kent McAdoo, Tina Nappe, Tony Wasley.

Council Members Absent: Leo Drozdoff, Gerry Emm, JJ Goicoechea, and Bill Dunkelberger.

Technical Team Members, Staff, and Guests: Jim Lawrence, Tim Rubald, Lara Niell, Melissa Faigeles, Kelly McGowan, John Copeland, Joe Locurto, and Dr. Sherman Swanson. The meeting was facilitated by Mike Lunn and Laura Van Riper.

Call to Order – Vice-Chairman McAdoo called the meeting to order at 8:10am. He then asked for public comment.

Public Comment – Council member Biaggi stated that he wanted to make it clear on the record that mining industry derived dollars are substantially funding the Council and Technical Team. Mining industry funds have been allocated through NDOW Pond Fees of \$200,000 and mining claim fees through the Nevada Division of Minerals of \$284,611. This he stated, was in response to comments made during public comment at the Council meeting on May 31, 2013 where sportsmen fees were discussed and statements made that mining was not paying its fair share.

REVIEW AND CONSIDERATION OF APPROVAL OF AGENDA - *FOR POSSIBLE ACTION*

There was no action taken on this item.

COLLABORATIVE PROCESS LED BY MIKE LUNN AND LAURA VAN RIPER.

Mike and Laura, assisted at times by members of the Technical Team, led the group through a number of collaborative process exercises.

PUBLIC COMMENT – No public comments.

ADJOURNMENT – Motion by Councilwoman Nappe, seconded by Councilman Drew, to adjourn the meeting. Passed unanimously. The meeting was adjourned at 4:40pm.