



STATE OF NEVADA
SAGEBRUSH ECOSYSTEM COUNCIL
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MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL

Monday, June 23, 2014 9:00 a.m.
The Legislative Building
401 S Carson Street, Room 4100, Carson City, Nevada 89701

The meeting is available for viewing on the internet at:

<http://www.leg.state.nv.us/App/Calendar/A/>

1. CALL TO ORDER

2. PUBLIC COMMENT

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

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

4. REVIEW AND CONSIDERATION OF APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

A. Approval of minutes from the meeting held May 13, 2014.

5. COUNCIL MEMBER ITEMS AND CORRESPONDENCE:

A. Council members may make comments at this time and the Program Manager will bring forward any pertinent correspondence directed to the Council.

6. DISCUSSION AND REPORT FROM THE COUNCIL'S COMMITTEE ON MONITORING - *FOR POSSIBLE ACTION*

A. Committee Chairman Swanson will update the Council on the meeting of the Committee on Monitoring held May 30th and their future plans – *Sherm Swanson, Committee Chair.*

7. PRELIMINARY FINDINGS OF CONSERVATION CREDIT SYSTEM (CCS) SCENARIO ANALYSIS; DISCUSSION AND DETERMINATION OF NEXT STEPS - *FOR POSSIBLE ACTION*

A. Previous action of the Council has relied on the CCS addressing disturbance thresholds. This discussion will provide information on that issue –*Jeremy Sokulsky, CEO, and Eoin Doherty, Project Manager, Environmental Incentives.*

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ADOPTION OF PROPOSED REVISIONS TO SECTIONS OF THE 2012 STATE PLAN, INCLUDING: FIRE AND INVASIVE SPECIES; MINERAL DEVELOPMENT; AND ENERGY PRODUCTION, TRANSMISSION, AND DISTRIBUTION - *FOR POSSIBLE ACTION*

A. Discussion, consideration, and possible adoption of proposed revisions to Section 7.1 – Fire and Invasive Species of the 2012 State Plan – *Sagebrush Ecosystem Technical Team.*

B. Discussion, consideration, and possible adoption of proposed revisions to Section 7.6 – Mineral Development of the 2012 State Plan – *Sagebrush Ecosystem Technical Team.*

C. Discussion, consideration, and possible adoption of proposed revisions to Section 7.7 – Energy Production, Transmission, and Distribution of the 2012 State Plan – *Sagebrush Ecosystem Technical Team.*

9. DISCUSSION AND EXPLANATION OF A MATRIX OF MANAGEMENT TERMINOLOGY, PARTICULARLY REGARDING MAPS AND THEIR APPROPRIATE USES.

A. Staff will present and explain and differentiate some of the map products and management terminology being used regularly – *Sagebrush Ecosystem Technical Team.*

10. DISCUSSION OF A REPORT ON THE STATUS OF THE SAGEBRUSH ECOSYSTEM PROGRAM - *FOR POSSIBLE ACTION*

A. A brief discussion and request for input of additional topics that can be added to a regular report on progress of the Program. The enabling statute provides that additional topics are to be added at the request of the Council. This is to determine if there are additional topics, and if so, the specific topics to be addressed in the publication – *Tim Rubald, Program Manager.*

11. PRESENTATION AND DISCUSSION OF THE CONSERVATION DISTRICTS PROGRAM AND AN UPDATE TO THE COUCIL ON THE STATUS OF THE PROGRAM - *FOR POSSIBLE ACTION*

A. Presentation on the structure and personnel with the state's Conservation Districts Program, its successes and plans moving forward – *Tim Rubald, Program Manager, and Acting CD Program Coordinator.*

12. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS DRAFTED ON FLIP CHARTS DURING THIS MEETING - *FOR POSSIBLE ACTION*

A. With staff assistance, the Council will review items discussed, as well as items acted upon during this meeting, and determine which of those they wish to direct staff to do further work on, as well as which items the Council wishes to act on that may not have been acted upon during earlier discussion.

B. Determination of any specific items the Council would like to work on at their next regularly scheduled Council meeting. Currently the next meeting is scheduled for Thursday, July 10, 2014.

13. FEDERAL AGENCY UPDATES AND COMMENTS:

- A. US Fish and Wildlife Service
- B. Bureau of Land Management
- C. US Forest Service
- D. Other

14. STATE AGENCY UPDATES AND COMMENTS:

- A. Department of Conservation and Natural Resources
- B. Department of Wildlife
- C. Department of Agriculture
- D. Sagebrush Ecosystem Technical Team
- E. Other

15. PUBLIC COMMENT

Public comment may be made on any matter, provided that comment will be limited to matters relevant to the Council. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

16. ADJOURNMENT - *FOR POSSIBLE ACTION*

NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration, or removed from the agenda at the discretion of the Chair.

Notice of this meeting was posted in the following location:

Sagebrush Ecosystem Program, 201 S. Roop Street, Carson City, Nevada
Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, Nevada
Department of Agriculture, 405 South 21st Street, Sparks, Nevada
Department of Wildlife, 1100 Valley Road, Reno, Nevada

Capitol Building, 101 North Carson Street, Carson City, Nevada
Legislative Building, 401 South Carson Street, Carson City, Nevada

Notice of this meeting was also posted on the Sagebrush Ecosystem Program website at: <http://sagebrusheco.nv.gov> and the Nevada Public Notices Website at <http://notice.nv.gov/>

We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special accommodations or assistance at the meeting are requested, please notify our office by writing to the Sagebrush Ecosystem Program, 201 S. Roop Street, Suite 101, Carson City, NV 89701; or by email at timrubald@sagebrusheco.nv.gov or calling 775-684-8600 no later than two (2) working days prior to the scheduled meeting.

Please contact Tim Rubald at 201 S Roop St Ste 101 Carson City, Nevada 89701; or email timrubald@sagebrusheco.nv.gov ; or phone 775-684-8600 to obtain support material for the agenda. Materials will also be posted on the <http://sagebrusheco.nv.gov> website.

Video Viewing:

This meeting will be available at the time of the meeting (live) on the Legislative Council Bureau's website. This is for viewing only and is not interactive; some presentations may not be viewable concurrent with the meeting activity due to technical limitations. Any presentations that are available before the meeting will be posted on the Sagebrush Ecosystem Program website at <http://sagebrusheco.nv.gov>.

To view the meeting live on the internet, please go to <http://www.leg.state.nv.us/App/Calendar/A/>, and then click on *View* under the appropriate listing.