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Governor



Sagebrush Ecosystem Program

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**STATE OF NEVADA
Sagebrush Ecosystem Program**

MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL

Thursday and Friday, December 10 and 11, 2015, 8:30 a.m.

**At Nevada Department of Wildlife
1100 Valley Road, Conference Room A and B
Sparks, Nevada 89512**

There will be a telephonic connection available to anyone wishing to attend the meeting. Please call **888-808-6929**, and then enter code **3678844** to participate. We can order in lunch to this location so if you would like to participate, please bring \$10 cash and give it to Kacey KC prior to the meeting so the order can be placed.

Thursday, December 10, 2015

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 OCTOBER 15, 2015 MINUTES - *FOR POSSIBLE ACTION*

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. PRESENTATION ON CREDIT SYSTEM PILOT PROJECT OUTCOMES AND DISCUSSION ON IMPROVEMENTS RECOMMENDED FOR POSSIBLE APPROVAL - *FOR POSSIBLE ACTION* - *SETT Team members*

7. 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.

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Friday, December 11, 2015

8. CALL TO ORDER

9. PUBLIC COMMENT

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10. STATE MANAGEMENT CATEGORIES MAP UPDATE AND APPROVAL - *FOR POSSIBLE ACTION* *Dr. Pete Coates, USGS and Lara Neill, SETT*

11. STATE SOLICITATION FOR CONSERVATION CREDIT SYSTEM PROJECT FUNDS AND STATE AGENCY PROJECT UPDATES - *FOR POSSIBLE ACTION* *Jim Lawrence, DCNR and Kacey KC, DCNR*

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, and determination of date.

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. Conservation Districts Program
- E. Sagebrush Ecosystem Technical Team
- F. Other

15. PUBLIC COMMENT

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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 kaceykc@sagebrusheco.nv.gov or calling 775-684-8600 no later than two (2) working days prior to the scheduled meeting.

Please contact Kacey KC at 201 S Roop St Ste 101 Carson City, Nevada 89701; or email kaceykc@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.