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Governor



**Sagebrush Ecosystem Program**

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**STATE OF NEVADA  
Sagebrush Ecosystem Program**

**MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL**

**Friday, February 12, 2016, 8:30 a.m.**

**At Richard H. Bryan Building**

**901 South Stewart Street, PEBP Conference Room**

**Carson City, Nevada 89701**

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.

**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\***

A. Approval of agenda for Friday, February 12, 2016.

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

A. Approval of minutes from the meetings held on December 10 & 11, 2015.

**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 NEWMONT'S SAGEBRUSH ECOSYSTEM CONSERVATION PROGRAM. *Jeff White, Director of Environmental Stewardship North America- Newmont***

**7. PRESENTATION ON IMPLEMENTATION STRATEGIES OF THE LUPA (TO INCLUDE DISTURBANCE CAP CALCULATIONS, TABLE 2-2 IMPLEMENTATION, WAFWA MITIGATION COMMITTEE UPDATE) \*FOR POSSIBLE ACTION\* *Raul Morales, Deputy State Director-Bureau of Land Management***

8. **UPDATE AND DISCUSSION ON STATE SOLICITATION FOR CONSERVATION CREDIT SYSTEM PROJECTS- \*FOR POSSIBLE ACTION\*** *Jim Lawrence, Deputy Director- DCNR and Kacey KC, Program Manager-SETT*

9. **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, April 14, 2015.

10. **FEDERAL AGENCY UPDATES AND COMMENTS:**

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

11. **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

12. **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.**

13. **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 21<sup>st</sup> 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](mailto: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](mailto: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.*