

BRIAN SANDOVAL  
Governor



**Sagebrush Ecosystem Program**

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**STATE OF NEVADA  
Sagebrush Ecosystem Program**

**MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL**

**Thursday, February 8, 2018 – 8:30 a.m.**

**Bryan Building – PEBP Conference Room – First Floor  
901 S. Stewart Street  
Carson City, NV 89701**

There will be a telephonic connection available to anyone wishing to attend the meeting. Please call 877.411.9748, and then enter code 3474617 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. APPROVAL OF AGENDA - \*FOR POSSIBLE ACTION\***

A. Approval of agenda for February 8, 2018.

**4. APPROVAL OF MINUTES - \*FOR POSSIBLE ACTION\***

A. Approval of minutes from the meeting held on December 15, 2017.

**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 AND DISCUSSION ON THE POTENTIAL TAX IMPLICATIONS AND STRATEGIES FOLLOWING CCS CREDIT SALES - \*FOR POSSIBLE ACTION\* Robert Veldman-Senior Advisor, Doug Claussen-CPA Principal, Dusty Marquardt-CPA Manager - KCOE**

**7. REVIEW AND POSSIBLE APPROVAL OF THE 2017/18 CONSERVATION CREDIT SYSTEM CONTINUAL IMPROVEMENT RECOMMENDATIONS - \*FOR POSSIBLE ACTION\* SETT Staff**

8. **REVIEW OF THE UPDATES MADE TO THE CCS MANUAL AND SCIENTIFIC METHODS DOCUMENT/HABITAT QUANTIFICATION TOOL (HQT) - \*FOR POSSIBLE ACTION\***  
*SETT Staff*

9. **REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS DISCUSSED DURING THIS MEETING AND SCHEDULING NEXT SEC 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.

C. Scheduling of the next Council meeting date, time, and place.

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

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

11. **STATE AGENCY UPDATES AND COMMENTS:**

- A. Office of the Governor
- B. Department of Conservation and Natural Resources
- C. Department of Wildlife
- D. Department of Agriculture
- E. Conservation Districts Program
- F. Sagebrush Ecosystem Technical Team
- G. 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**

**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:

**Department of Conservation and Natural Resources/Public Employees Benefit Program 901 S. Stewart Street, Carson City, Nevada**

Department of Wildlife, 6980 Sierra Pkwy #120, Reno, NV

Sagebrush Ecosystem Program, 201 S. Roop 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 (Meeting Location)

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 calling 775-684-8600 no later than two (2) working days prior to the scheduled meeting. You can also email Jodi Poley at [jpoley@dcnr.nv.gov](mailto:jpoley@dcnr.nv.gov)*

*Please contact Kelly McGowan at 201 S. Roop Street, Suite 101, Carson City, NV 89701; or by calling 775-684-8600; or email [kmcgowan@sagebrusheco.nv.gov](mailto:kmcgowan@sagebrusheco.nv.gov), to obtain support material for the agenda. Materials will also be posted on the <http://sagebrusheco.nv.gov> website.*