



STATE OF NEVADA  
**SAGEBRUSH ECOSYSTEM COUNCIL**  
201 South Roop Street, Suite 101  
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**MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL'S  
COMMITTEE ON THE CONSERVATION CREDIT SYSTEM**

**Tuesday, February 4th, 2014 8:30 a.m.  
The Bryan Building  
901 S Stewart Street, Carson City, Nevada 89701  
Second Floor, Water Hearing Room**

**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. SELECTION OF COMMITTEE CHAIR - \*FOR POSSIBLE ACTION\***

A. Committee members consisting of Allen Biaggi, Jeremy Drew, Starla Lacy, and Tina Nappe, will select a Chair of the Committee whose purpose will be to preside over the meetings and make reports of Committee activities and decisions back to the Council.

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

**5. COMMITTEE MEMBER ITEMS AND CORRESPONDENCE:**

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

**6. PRESENTATION, DISCUSSION AND POSSIBLE CONSIDERATION OF ITEMS PRESENTED BY ENVIRONMENTAL INCENTIVES, THE CONTRACTOR DEVELOPING THE STATE'S CONSERVATION CREDIT SYSTEM. \*FOR POSSIBLE ACTION\***

A. Discussion and consideration of a habitat quantification tool, and operational policies and procedures for the Conservation Credit System. – *Jennifer Newmark, Nevada Natural Heritage Program Administrator; Jeremy Sokulsky, Eoin Doherty and Katie Riley, and Jan Rice -- Environmental Incentives.*

**7. REVIEW OF ACTION ITEMS AND DISCUSSION OF FUTURE AGENDA ITEMS - \*FOR POSSIBLE ACTION\***

A. Determination of any specific items the Committee would like to work on at their February 10, 2014 meeting, which is the next scheduled Committee meeting, prior to the scheduled February 13, 2014 Council meeting.

**8. 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.**

**9. ADJOURNMENT - \*FOR POSSIBLE ACTION\***

**NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration by the Committee, or removed from the agenda.**

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>

*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](mailto: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](mailto: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.*