



STATE OF NEVADA
SAGEBRUSH ECOSYSTEM COUNCIL
201 South Rook Street, Suite 101
Carson City, Nevada 89701-5247
Phone (775) 684-8600 - Fax (775) 684-8604

**MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL'S
COMMITTEE ON THE CONSERVATION CREDIT SYSTEM**

Monday, February 10th, 2014 8:30 a.m.

727 Fairview Road, Suite C, Carson City, Nevada 89701

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. 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.

5. PRESENTATION, DISCUSSION AND POSSIBLE CONSIDERATION OF ITEMS PRESENTED BY ENVIRONMENTAL INCENTIVES, THE CONTRACTOR DEVELOPING THE STATE'S CONSERVATION CREDIT SYSTEM. *FOR POSSIBLE ACTION* *Jeremy Sokulsky, Eoin Doherty and Katie Riley, and Jan Rice -- Environmental Incentives.*

A. Discussion and consideration of durable credits on public lands.

B. Discussion and consideration of possible stacking of credits with public payments and conservation easements.

C. Discussion and consideration of credit release and verification processes.

6. REPORT AND DISCUSSION OF ITEMS BROUGHT FORWARD FROM THE PREVIOUS COMMITTEE MEETING.

- A. Discussion regarding other credit systems that have proven themselves.
- B. Discussion regarding determination of administrative costs of operating the Credit System.
- C. Discussion regarding possible tax ramifications to both creditors and debtors to the Credit System.

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

- A. Discussion and determination of need for another meeting, date if needed, and possible agenda items.

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 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>

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.