



STATE OF NEVADA
SAGEBRUSH ECOSYSTEM COUNCIL
201 South Roop 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 MONITORING

Monday, August 11, 2014 3:00 p.m.
SETT Conference Room
201 S Roop Street, Ste 101, Carson City, Nevada 89701

This is scheduled to be a conference call meeting; there will be a telephonic connection available to anyone wishing to attend the meeting. Please call 888-808-6929, then enter code 3678844 to participate. Limited seating will be available at the above address.

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 POSSIBLE APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

- A. Review of minutes for the May 30, 2014 meeting of the Committee.
- B. Review of minutes for the June 24, 2014 meeting of the Committee.

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. DISCUSSION AND POSSIBLE CONSIDERATION OF CHANGES TO THE MONITORING SECTION OF THE 2012 STATE PLAN - *FOR POSSIBLE ACTION*

A. Discussion and consideration of an adaptation of the Monitoring Section of the 2012 State Plan to be used as the Monitoring Section of the 2014 State Plan. A collaboratively developed and proposed section will be reviewed with changes to the section and direction from the committee incorporated by the SETT to be presented to the Council – Sagebrush Ecosystem Technical Team.

6. REVIEW OF ACTION ITEMS, DETERMINATION OF NEXT MEETING DATE, AND DISCUSSION OF FUTURE AGENDA ITEMS - *FOR POSSIBLE ACTION*

A. Determination of any specific items the Committee would like to work on at their next meeting, and setting of their next meeting date, including a discussion of possible agenda items.

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.

8. 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 state's meeting notice website.

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.