BRIAN SANDOVAL Governor



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TOUR AND MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL

STATE OF NEVADA Sagebrush Ecosystem Program

Tour of the West IL Ranch and the Martin Fire – Wednesday, August 29, 2018 – 7:00 a.m. The Council will convene and depart from the Red Lion Hotel Casino in Elko, NV. The Council will tour a portion of the West IL Ranch credit project and the Martin Fire. Several stops will be made during the tour where presentations and discussions will ensue but no action will be considered or taken by the Council during the tour. The public is invited to participate but will be required to provide their own transportation, food, water, and fire safety equipment such as shovel, fire extinguisher, and extra water. It is anticipated that the tour will end in Elko at 5:00 P.M.

SEC Meeting Thursday, August 30, 2018 Nevada Department of Wildlife Elko Office 60 Youth Center Road Elko, NV 89801 8:30 a.m.

There will be a telephonic connection available to anyone wishing to attend the meeting. Please call <u>877.411.9748</u> and then enter code <u>3474617</u> to participate.

1. CALL TO ORDER AND DETERMINATION OF QUORUM

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. <u>Comment will not be restricted based on viewpoint</u>. 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 August 30, 2018.

4. APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

A. Approval of minutes from the meeting held on July 17, 2018.

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. UPDATES AND POTENTIAL REQUESTS FROM THE FOLLOWING NEVADA NATURAL RESOURCE CONSERVATION WORK GROUPS – NEVADA ASSOCIATION OF CONSERVATION DISTRICTS, LOCAL AREA WORKING GROUPS, LOCAL WORKING GROUPS, NATIONAL ASSOCIATION OF COUNTIES, RESULTS ORIENTED GRAZING FOR ECOLOGICAL RESILIENCY, STEWARDSHIP ALLIANCE OF NORTHEAST ELKO, AND NORTHEAST NEVADA STEWARDSHIP - *FOR POSSIBLE ACTION*
- 7. REVIEW AND POSSIBLE APPROVAL OF THE DRAFT AMENDMENT TO THE 2014 NEVADA GREATER SAGE-GROUSE CONSERVATION PLAN WITHIN THE ADAPTIVE MANAGEMENT SECTION PERTAINING TO THE PROACTIVE AND TARGETED MANAGEMENT OF RANGELANDS - *FOR POSSIBLE ACTION* SETT
- 8. UPDATE FROM THE BLM ON THE MARTIN FIRE, EMERGENCY STABILIZATION RESPONSE, FUEL BREAK STATUS, AND ASSOCIATED TIMELINES FOR RESPONSES - <u>*FOR POSSIBLE ACTION*</u> Marissa Murphy, Elko BLM
- 9. DISCUSSION AND POTENTIAL RESPONSE TO BLM INSTRUCTIONAL MEMORANDUM 2018-093 REGARDING COMPENSATORY MITIGATION - <u>*FOR POSSIBLE ACTION*</u> JA Vacca, BLM

10. 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.

11. 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

12. 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

13. 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. <u>Comment will not be restricted based on viewpoint</u>. 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.

14. ADJOURNMENT

<u>NOTICE: Items on this agenda may be taken in a different order than listed, combined for</u> 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 (Meeting Location) Department of Wildlife, 6980 Sierra Pkwy #120, Reno, NV Sagebrush Ecosystem Program, 201 S. Roop 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 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 Catherine Erskine at <u>cerskine@dcnr.nv.gov</u>

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