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Governor



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**STATE OF NEVADA
Sagebrush Ecosystem Program**

MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL

Thursday, December 5, 2019 – 8:30 a.m.

**Nevada State Legislature – Room 4100
401 S. Carson Street
Carson City, NV 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. APPROVAL OF AGENDA - *FOR POSSIBLE ACTION*

A. Approval of agenda for Thursday, December 5, 2019.

4. APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

A. Approval of minutes from the adoption hearing and meeting held on October 3, 2019.

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. REVIEW AND DISCUSSION OF THE PROPOSED IMPROVEMENT TO THE CONSERVATION CREDIT SYSTEM FOR CERTAIN CREDIT PROJECTS TO BE DEVELOPED ON PUBLIC LANDS AND OVERVIEW OF THE “MITIGATION PLAN” TEMPLATE – *FOR POSSIBLE ACTION* *Ethan Mower, SETT-NDA Representative*

7. REVIEW AND DISCUSSION OF THE PROPOSED IMPROVEMENT TO THE CONSERVATION CREDIT SYSTEM ALLOWING FOR THE PHASING-IN OF MITIGATION OFFSETS – *FOR POSSIBLE ACTION* *Kathleen Petter, SETT-NDSL Representative*

8. OVERVIEW AND DISCUSSION ON THE INITIAL STAFF RANKINGS AND RECOMMENDATIONS TO PROCEED WITH ‘FULL PROPOSALS’ FOR STATE FUNDING

TO IMPROVE, RESTORE, OR MAINTAIN SAGEBRUSH ECOSYSTEMS WITH THE INTENT TO GENERATE CONSERVATION CREDITS - *FOR POSSIBLE ACTION* *Dan Huser, SETT-NDF Representative*

9. UPDATE AND DISCUSSION ON THE 2019 FIRE SEASON, FIRE RESTORATION ACTIVITIES, ADDITIONAL NEEDS, AND STATUS OF 2019 RESIDUAL FINE FUELS/2020 OUTLOOK – *FOR POSSIBLE ACTION* *Tim Theisen, Fuels Lead, NV BLM S.O.*

10. UPDATE ON THE ADAPTIVE MANAGEMENT PROCESS AND OVERVIEW OF AREAS THAT REACHED POPULATION OR HABITAT TRIGGERS – *FOR POSSIBLE ACTION* *Katie Andrlle, SETT-NDOW Representative; Ethan Mower, SETT-NDA Representative*

11. REVIEW AND DISCUSSION ON THE SEMI-ANNUAL PROGRESS REPORT TO THE GOVERNOR’S OFFICE - *FOR POSSIBLE ACTION* *Kelly McGowan, SEP Manager*

12. REVIEW AND DISCUSSION ON THE 2019 ANNUAL CCS SPECIFIC PERFORMANCE REPORT - *FOR POSSIBLE ACTION* *Kelly McGowan, SEP Manager*

13. 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.

14. FEDERAL AGENCY UPDATES AND COMMENTS:

- A. US Fish and Wildlife Service
- B. Bureau of Land Management
- C. US Forest Service
- D. USDA – Natural Resources Conservation Service
- E. Other

15. 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

16. 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.

17. 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:

Legislative Building, 401 South Carson Street, Carson City, Nevada (Meeting Location)

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

Department of Conservation and Natural Resources 901 S. Stewart Street, Carson City, Nevada

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

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 Kathleen Petter at kpetter@sagebrusheco.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, to obtain support material for the agenda. Materials will also be posted on the <http://sagebrusheco.nv.gov> website.