JOE LOMBARDO Governor



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Sagebrush Ecosystem Program

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STATE OF NEVADA

MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL

Tuesday, December 5, 2023 11:00 AM

Physical Location

Sagebrush Ecosystem Program Conference Room 201 S. Roop Street Suite 101, Carson City, 89701

Virtual Access

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 214 623 616 649

Passcode: awbm5y

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<u>+1 775-321-6111,,253023858</u> United States, Reno Phone Conference ID: 253 023 858#

1. CALL TO ORDER; ROLL CALL

2. PUBLIC COMMENT

<u>The call-in number will be read aloud for the Public</u>. Public comment will be made on any matter relevant to the Council. Public comments will be taken at the beginning and end of the meeting and may be taken at the discretion of the Chair on specific agenda items. Public comments may be limited to 3 minutes per person at the discretion of the Chair. <u>Comments 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 providing comments will be asked to begin by stating their name for the record.

3. APPROVAL OF AGENDA - *FOR POSSIBLE ACTION*

A. Approval of agenda for Tuesday, December 5, 2023.

4. APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

A. Approval of minutes from the meetings held on Wednesday, August 16 and Thursday, November 02, 2023.

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. CONSIDERATION OF THE DECEMBER 2023 SEMI-ANNUAL REPORT AND THE ANNUAL CCS PERFORMANCE REPORT FOR SUBMISSION TO THE GOVERNORS OFFICE, IN ACCORDANCE WITH NRS 232.162. - <u>*FOR POSSIBLE ACTION*</u> SEP staff

7. 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.

8. 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

9. 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. Other

10. PUBLIC COMMENT

Public comments may be made on any matter, provided that the comments 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>Comments will not be restricted based on viewpoint</u>. <u>No action will be taken on any matters raised during the public comment period that are not already on the agenda</u>. Persons providing comments will be asked to begin by stating their name for the record.

11. ADJOURNMENT

<u>NOTICE:</u> 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: Department of Wildlife, 6980 Sierra Pkwy #120, Reno, NV Sagebrush Ecosystem Program, 201 S. Roop Street, Ste. 101 Carson City, Nevada Legislative Building, 401 South Carson 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

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 provide 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 775-687-2005 no later than two (2) working days prior to the scheduled meeting. You can also email Kathleen Steele at <u>ksteele@sagebrusheco.nv.gov</u>

Please contact Kathleen Steele by calling 775-687-2005; or email <u>ksteele@sagebrusheco.nv.gov</u>, to obtain support material for the agenda. Meeting materials will also be posted on the <u>http://sagebrusheco.nv.gov</u> website.