

JOE LOMBARDO
Chairman



Kathleen Steele, Program Manager
Casey Adkins, Forestry/Wildland Fire
Sarah Hale, State Lands
Cheyenne Acevedo, Wildlife
Skyler Monaghan, Agriculture

Sagebrush Ecosystem Program

201 Roop Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 687-2000

www.sagebrusheco.nv.gov

STATE OF NEVADA
Sagebrush Ecosystem Program

DRAFT MINUTES

MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL VERIFIER DECERTIFICATION
SUBCOMMITTEE

Date: Tuesday, August 20, 2024

Time: 1:00 p.m.

Place: DCNR

Bonnie Conference Room
901 S Stewart St
Carson City, NV 89701

Microsoft Teams Access for the Public

Meeting ID: 291 016 818 099

Passcode: Nzvx7s

Dial in by phone

[+1 775-321-6111, 326999755#](tel:+17753216111326999755) United States, Reno

Phone conference ID: 326 999 755#

1. CALL TO ORDER; ROLL CALL

Meeting called to order at 1:07pm

Subcommittee members present: Kyle Davis, Subcommittee Chair, Steven Boies, and James Settlemeyer

Subcommittee members absent: none

2. PUBLIC COMMENT

Gary Reese, DCNR NDF, gave public comment via Teams.

Josh Vittori, Nexus Environmental, gave public comment via Teams.

3. APPROVAL OF AGENDA - *FOR POSSIBLE ACTION*

Member Settlemeyer motioned to approve the agenda, member Boies seconded the motion; the motion passed unanimously.

4. REVIEW, DISCUSSION, AND CREATION OF DECERTIFICATION STANDARDS FOR CCS VERIFIERS - *FOR POSSIBLE ACTION* SEP Staff

The Subcommittee and SEP staff discussed verification and decertification processes, and how to put together a process that can become regulation and be more durable. They reviewed the process approved during the July 31st, 2024 SEC meeting and made revisions to the document to take forth to the SEC council at the next meeting in September.

Member Settlemeyer motioned that Kathleen Steele [SEP Program Manager] check with Nicole Ting [DAG], make any additions or corrections necessary that are consistent with our thought process at this time, then reach out to schedule a meeting at least a week or two prior to the SEC meeting based upon the Subcommittee's availability.

Member Boies seconded the motion; the motion passed unanimously.

5. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS DISCUSSED DURING THIS MEETING AND SCHEDULING NEXT SEC MEETING - *FOR POSSIBLE ACTION*

Will schedule for one or two weeks prior to next SEC meeting

6. PUBLIC COMMENT

Ian Dudley, Stantec, gave public comment in-person.

Annie Overlin, independent verifier, University Extension, gave public comment via Teams.

7. ADJOURNMENT

Meeting adjourned at 3:00 pm.