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Governor



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

**STATE OF NEVADA**  
**Sagebrush Ecosystem Program**

**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**

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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 31<sup>st</sup>, 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.