

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting

May 19, 2017, 9:30 a.m.

This meeting will be conducted via video and teleconference

Members of the public can participate in the meeting at the

NACO Office

304 S. Minnesota Street

Carson City, NV 89703

AGENDA

The NACO Board may combine two or more agenda items for consideration. The NACO Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Call to Order and Roll Call

1. Public Comment. Please Limit Comments to 3 Minutes.
2. Approval of Agenda. **For Possible Action.**
3. NACO President's Report.
4. NACO Executive Director's Report.
5. Approval of Minutes of the April 28, 2017 NACO Board of Directors Meeting. **For Possible Action.**
6. Acceptance of NACO's March 2017 Financial Statements and April 28, 2017 Investment Reports. **For Possible Action.**
7. Update regarding the Phase-out of Advanced Data Systems used by Nevada's Counties.
8. Update on the Governor's Task Force for the Regulation and Taxation of Marijuana Act.
9. Update on the 2017 Legislative Session and Possible Action regarding NACO Priorities, including Budget Requests, Bills and other Measures. **For Possible Action.**
10. Update and Possible Action Regarding Public Lands and Natural Resources Issues Including:
 - a) Updates to NACO's Public Lands and Natural Resources Federal Action Plan Approved January 27, 2017. **For Possible Action.**
 - b) NACO's Comments regarding "Waters of the U.S." (WOTUS) Rulemaking Under the Requirements of Executive Order (EO) 13132—Federalism. **For Possible Action.**
 - c) NACO's Efforts Seeking to Compel the U.S. Bureau of Land Management to Comply with the Provisions of the Wild Free-Roaming Horse and Burro Act. **For Possible Action.**
 - d) The BLM's and U.S. Forest Service's Greater Sage-Grouse Resource Management Plans including the Complaint for Declaratory and Injunctive Relief Filed by the State of Nevada and Seven Nevada Counties, and BLM's Sagebrush Focal Areas Withdrawal Environmental Impact Statement. **For Possible Action.**
11. NACO Board Member Updates.
12. Public Comment - Please Limit Comments to 3 Minutes

Adjournment.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify NACO in writing at 304 S. Minnesota Street, Carson City, NV 89703, or by calling (775) 883-7863 at least three working days prior to the meeting.

Members of the public can request copies of the supporting material for the meeting by contacting Amanda Evans at (775) 883-7863. Supporting material will be available at the NACO office and on the NACO website at: www.nvnaco.org

This agenda was posted at the following locations:

NACO Office 304 S. Minnesota Street, Carson City, NV 89703

Washoe County Admin. Building 1001 E. Ninth Street, Reno, NV 89520

Clark County Admin. Building 500 S. Grand Central Parkway, Las Vegas, NV 89155

POOL/PACT 201 S. Roop Street, Carson City, NV 89701