

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting

February 17, 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 January 27, 2017 NACO Board of Directors Meeting. **For Possible Action.**
6. Approval of NACO's 2017 Associate Members. **For Possible Action.**
7. Approval of a List of Persons from which the Governor will Appoint NACO's Representative to the Nevada Commission on Off-Highway Vehicles (NRS 490.067). **For Possible Action.**
8. Update on the 2017 Legislative Session and Possible Action regarding NACO Priorities, including Budget Requests, Bill Draft Requests, Bills and other Measures. **For Possible Action.**
9. Update and Discussion regarding Meetings and Events during the National Association of Counties Legislative Conference in Washington, D.C. February 25 to March 1, 2017. **For Possible Action.**
10. Update and Possible Action Regarding Public Lands and Natural Resources Issues Including:
 - a) The Bureau of Land Management's Final 2.0 Planning Regulations.
 - b) Nominations to Fill Future Vacancies on the BLM's Wild Horse and Burro Advisory Board.
 - 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.
 - 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.
11. NACO Committee of the Emeritus Update.
12. National Association of Counties and Western Interstate Region Board Member Updates.
13. NACO Board Member Updates.
14. 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