



STATE OF NEVADA
SAGEBRUSH ECOSYSTEM COUNCIL
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MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL

Tuesday July 30, 2013 8:30 a.m.

The Legislative Building

401 S Carson Street, Room 4100, Carson City, Nevada 89701

The meeting will be video conferenced to the following locations (location addresses are listed at the end of this agenda):

Elko – High Tech Center Building Room 137
Winnemucca – Great Basin College Room 108
Ely – Great Basin College, Ely Campus, Room 114

1. CALL TO ORDER

2. PUBLIC COMMENT

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

3. REVIEW AND CONSIDERATION OF APPROVAL OF AGENDA - *FOR POSSIBLE ACTION*

4. REVIEW AND CONSIDERATION OF APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

A. Approval of minutes from the meeting held June 17, 2013.

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. FEDERAL AGENCY UPDATES – UPDATES OF AGENCY ACTIVITIES SINCE LAST MEETING:

- A. US Fish and Wildlife Service – *Ted Koch*
- B. Bureau of Land Management – *Amy Lueders*
- C. US Forest Service – *Bill Dunkelberger*
- D. Other

7. **STATE AGENCY UPDATES – UPDATES OF AGENCY ACTIVITIES SINCE LAST MEETING:**
 - A. Department of Conservation and Natural Resources – *Leo Drozdoff*
 - B. Department of Wildlife – *Tony Wasley*
 - C. Department of Agriculture – *Jim Barbee*
 - D. Sagebrush Ecosystem Technical Team
 - E. Other

8. **PRESENTATION, DISCUSSION AND POSSIBLE APPROVAL OF THE “MITIGATION EQUATION” DEVELOPED BY USFWS - *FOR POSSIBLE ACTION***
 - A. Presentation on the “Mitigation Equation” developed by USFWS staff and discussion of possible consideration in the development of the Conservation Credit System. – *Ted Koch, USFWS*

9. **PRESENTATION ON THE NEVADA PARTNERS FOR CONSERVATION AND DEVELOPMENT PROGRAM**
 - A. Presentation and discussion on NDOW’s Nevada Partners for Conservation and Development Program. – *Lee Turner, NDOW*

10. **DISCUSSION AND POSSIBLE APPROVAL OF THE SAGEBRUSH ECOSYSTEM PROGRAM DETAILED TIMELINE - *FOR POSSIBLE ACTION***
 - A. Presentation, discussion, and possible approval of the detailed work timeline as requested by the Council at the April 22, 2013 Council Meeting, Agenda Item 9. – *Melissa Faigeles, SETT*

11. **DISCUSSION AND POSSIBLE APPROVAL OF REVISIONS TO GOALS AND OBJECTIVES SECTION OF THE STATE PLAN - *FOR POSSIBLE ACTION ***
 - A. Technical Team members will discuss revisions to Section 3.0 Goals and Objectives to the State Plan made per discussions during the April 22, 2013 Council Meeting, Agenda Item 10. – *Lara Niell and Melissa Faigeles, SETT*

12. **DISCUSSION AND POSSIBLE APPROVAL OF A PLAN OF WORK TO BE USED IN A PLANNED REQUEST FOR PROPOSALS (RFP), FOR THE DEVELOPMENT OF A CONSERVATION CREDIT SYSTEM - *FOR POSSIBLE ACTION***
 - A. Review and possible approval of a draft *Plan of Work* for a proposed RFP for the creation of a Conservation Credit System; developed from responses to an RFI and Council discussions at the May 31, 2013 and June 17, 2013 Council meetings. – *Tim Rubald, SETT*

13. **REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS DRAFTED ON FLIP CHARTS DURING THIS 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 whether the Council will meet on August 16, 2013 which was set as a tentative meeting date at the June 17, 2013 Council meeting – *Agenda item 16.*

14. **PUBLIC COMMENT**

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

15. ADJOURNMENT - *FOR POSSIBLE ACTION*

NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration by the Council, or removed from the agenda.

Notice of this meeting was posted in the following location:

Sagebrush Ecosystem Program, 201 S. Roop 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
Nevada State Library & Archives Building, 100 North Stewart Street, Carson City, Nevada
Grant Sawyer Office Building, 555 East Washington Avenue, Las Vegas, Nevada
Capitol Building, 101 North Carson Street, Carson City, Nevada
Legislative Building, 401 South Carson Street, Carson City, Nevada

Notice of this meeting was also posted on the Sagebrush Ecosystem Program website at:

<http://sagebrusheco.nv.gov>

We are pleased to make 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 email at timrubald@sagebrusheco.nv.gov or calling 775-684-8600 no later than two (2) working days prior to the scheduled meeting.

Please contact Tim Rubald at 201 S Roop St Ste 101 Carson City, Nevada 89701; or email timrubald@sagebrusheco.nv.gov; or phone 775-684-8600 to obtain support material for the agenda. Materials will also be posted on the <http://sagebrusheco.nv.gov> website.

Video Conference Locations:

Great Basin College - Elko Campus
1500 College Parkway
High Tech Center Building, Room 137
Elko, Nevada

Great Basin College – Winnemucca Campus, Room 108
5490 Kluncy Canyon Road
Winnemucca, Nevada

Ely Campus, Great Basin College
2115 Bobcat Drive, Room #114
Ely, Nevada

This meeting will also be available at the time of the meeting on the Legislative Council Bureau's website. This is for viewing only and is not interactive; some presentations may not be viewable concurrent with the meeting activity due to technical limitations. To view the meeting live on the internet, please go to <http://www.leg.state.nv.us/>, click on *Calendar of Meetings* in the upper right hand side of the page, and then click on *View* under the appropriate listing.