NvACD 2026 Annual Business Meeting Agenda

Thursday, November 19, 2026, 1pm to 3pm

Department of Conservation and Natural Resources – Bryan Building

901 Stewart Street, Carson City, Nevada

Note:

State Conservation Commission will meet at 9am to 12noon in the same location and same Teams link

Lunch provided on site between noon and 1pm

Virtual via Teams:

Join: https://teams.microsoft.com/meet/241379530471900?p=TQgGEHBaPPx55VeZKO

Meeting ID: 241 379 530 471 900

Passcode: uP3dC9V3

Dial in by phone

+1 775-321-6111,,812887285# United States, Reno

Find a local number

Phone conference ID: 812 887 285#

1. **Call to Order**
2. **Review and approve the Annual Business Meeting Agenda for 2026.**
3. **Approval of Minutes**
    a. Review and approve the minutes of the November 2025 business meeting with possible additions, deletions, or corrections. **(ACTION)**
4. **Financial Report and Proposed 2027 Budget – Treasurer's Report attached.**
    a. Review, discuss and approve the final Financial Report for 2026 with possible corrections. **(ACTION)**
    b. Discuss and approve the 2027 NvACD budget, including CD membership investment structure. **(ACTION)**
        i. **NvACD Investment (dues)**
        ii. **Scholarship Program**
        iii. **Sportsman's Raffle**
        iv. **POOL/PACT – Description of POOL/PACT** is included in expense budget report.
5. **Updates from Federal, State and other Partners**
6. **Executive Director and Treasurer**
    a. Contract renewals
7. **NRCS/NvACD Agreement Update**

8. **National Association of Conservation Districts (NACD) Representation/Report**
    - **a.** Updates from NvACD Board national representatives (Tibbitts/Moore).
    - **b.** Updates on the NACD Annual Conference, February 6 – 10, 2027 in Las Vegas.
    - **c.** SW NACD Representative/NACD Staff (invited).
9. **2027 Nevada Legislative Session**
    - **a.** Nevada Healthy Soils Initiative (BDR-419)
        - **i.** AB 80 from 2025 legislative session.
    - **b.** Nevada Conservation Districts Day at the legislature.
10. **Position statements and resolutions for consideration**
11. **Accept nominations and appoint/recommend for open positions on the NvACD Board of Directors**
    - **a.** 2nd Vice-president
    - **b.** NACD representation
12. **Area Director updates and Area Director appointments for Areas 1, 2 and 3.**
13. **NvACD 2027 Summer Meeting -** location determination (Area 2 or 3), host conservation district(s), field tour, supervisor and staff training, etc.
14. **Committees for Period 2025 – 2026** – Review committees, committee appointments, and consider whether to retain, appoint, change, dissolve or create new/different committees. **(ACTION)**
    a. Scholarship Committee: Adriane Tibbitts, Maggie Orr, Marlene Wallace, Melany Aten, Kevin Piper
    b. NACD Poster Contest: Adriane Tibbitts, Marlene Wallace
    c. Awards Committee: Maggie Orr, Jake Tibbitts
    d. Sportsman's Raffle: Adriane Tibbitts, *need at least one more person*
    e. Strategic Planning: NvACD Board and Staff
    f. Legislative Committee: Ernie Shank, Jake Tibbitts
15. **NvACD 2027 Board Recruitment – Leadership Development/Past President Participation (Discussion/Action)**
16. **2026 Awards Acknowledgements including Annual Poster Contest awards.**
17. **Next Annual Business Meeting Date and Location** (Discussion).
18. **Outstanding Items –** (Discussion and Action)
19. **Adjournment**