

ESMERALDA COUNTY LAND USE ADVISORY COMMITTEE
Meeting Minutes from 4 April 2012

Item #1: Meeting called to order at ~1:20 PM at the Fish Lake Valley Community Center.

Roll call: Mike Anderson, Ed Rannells, Donna Sweetman, David Sweetman

Absent from meeting: Ken Polman

Guests: Skip Canfield, Ralph Keyes, Kim Maxim

A quorum was present.

Item #2: 7 March minutes were reviewed. Ed moved, Mike seconded, and the minutes from the March meeting were unanimously approved.

Item #3: Officer's Reports and Administrative Issues:

Within these minutes, "**Action Item**" (in red) identifies an action item to be performed. "**Action Item**" (in green) identifies an action item that has been completed; "**Status**" identifies what actually was completed. "**Action Item**" (in orange) identifies an action item that is ongoing.

David contacted Kirk Swanson of Farr-West Engineering for the Water Resources Plan, but received no reply. Ed provided a copy of the draft Water Resources Plan, noting the commissioners have requested comment.

Action Item: David will attempt to obtain an electronic copy of the Plan, to distribute to other ECLUAC members and for David to be able to make comments.

Action Item: Ed to request clarification about what comments the commissioners want the ECLUAC to provide regarding the draft Water Resources Plan. Pending receipt of clarification, this will be the first topic for the next ECLUAC meeting.

Status: Ed reported that meeting hosted by Members of Congress in Elko on 12 March regarding potential travel restrictions on Forest Service lands from the proposed USFS Travel Management Plan had numerous attendees from many counties, with the majority (entirety?) noting objections to the proposal.

Item #4: Master Plan Review

The formal adoption by the commissioners is pending the acceptance of the Water Resources Plan.

Item #5: Review Public Land Plan Policies Submitted.

Status: The ECLUAC reviewed and edited Policies 9, 17, and 27. For Policy 9 Ed moved, Mike seconded; for Policy 17 Ed moved, Mike seconded; for Policy 27 Donna moved, Ed seconded and all the changes were unanimously approved.

The next meeting will start with the review of Policy 23, continuing to the Energy Park Proposal as time permits. Policy 19 on Water Resources will not be reviewed until the draft plan is available to use for applicable portions. Note, draft policies for Districts 1 & 2 are not yet available.

Action Item: David to again contact assigned persons for inputs for Districts 1 & 2 policies.

Action Item: David to send copies of the latest revision to members and the website. Note, since the distributed file is in *.pdf format, changes are not specifically identified.

Item #6: PLPP Policy assignments. There may be additional policies generated.

1. *Plan Implementation: Agency Coordination and Local Voice*, Dominic Pappalardo
2. *Management of Public Lands*: Dominic Pappalardo
3. *Federal Land Transactions*: Matt Johnson
4. *Agriculture and Livestock Production*: Grant Wallace
5. *Forestry*: Mike Anderson
6. *Wild Horses*: Grant Wallace
7. *Mineral and Geothermal Resources*: David Sweetman
8. *Wilderness*: Ed Rannells
9. *Wildlife*: Ed Rannells, Grant Wallace, & Eric Matranga
10. *Public Safety*: David Sweetman
11. *Air Quality*: David Sweetman
12. *Cultural Resources*: Kenny Polman
13. *Recreation and Open Space*: Eric Matranga
14. *Wetlands, Riparian Areas, Waters of the US*: Matt Johnson, Eric Matranga, & Grant Wallace
15. *Fire Management*: Dominic Pappalardo
16. *Noxious Weeds and Invasive Species*: Matt Johnson
17. *Off-Highway-Vehicles*: Eric Matranga & Ed Rannells
18. *Military Operations*: David Sweetman
19. *Water Resources*: Nancy Boland
20. *Energy Resources*: David Sweetman
21. *Public Access*: Ed Rannells
22. *Rights-of-Way*: David Sweetman
23. *Yucca Mountain*: Eric Matranga & David Sweetman
24. *Habitat Conservation*: David Sweetman
25. *District 1*: Dominic Pappalardo & Frank Eagan
26. *District 2*: Nancy Boland & Kenny Polman
27. *District 3*: Bill Kirby & David Sweetman

Item #7: Emergency agenda items. None

Item #8: New Business. None

Item #9: Public comment. None

Item #10: Those present unanimously approved for the next meeting. Place: FLV Community Center;
Time: 1:00 PM on Wednesday 2 May 2012.

Item #11: Ed moved, Mike seconded, and the meeting was unanimously approved adjourned at ~4:02 PM.

These minutes were recorded by Donna Sweetman and prepared by Donna/David Sweetman.
These minutes are approved by:

David Sweetman *David Sweetman* Date: *5 April 2012*
Esmeralda County Land Use Advisory Committee Chairman