

ESMERALDA COUNTY LAND USE ADVISORY COMMITTEE
Meeting Minutes from 2 May 2012

Item #1: Meeting called to order at ~2:36 PM at the Fish Lake Valley Community Center.

Roll call: Ed Rannells, Donna Sweetman, David Sweetman
Absent from meeting: Mike Anderson, Ken Polman
Guests: None
A quorum was present.

Item #2: 4 April minutes were reviewed. Ed moved, Donna seconded, and the minutes from the April 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.

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

Status: David had a discussion with Dominic the evening before the meeting noting the PDF version of the draft Water Resources Plan could be distributed to the ECLUAC and annotated. A review will occur at the next ECLUAC meeting after the plan is distributed and members have time to review and comment for the next meeting.

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: The next meeting will suggest (via PDF notes) any improvements to the plan.

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 Policy 23. Ed moved, Donna seconded and all the changes were unanimously approved. The ECLUAC revised Policy 19 to reference the Master Plan and removed redundant information. The ECLUAC prepared drafts for Policies 24 and 25 by copying the wording applicable to public lands from the Master Plan.

The next meeting will start with the review of Policy 19 on Water Resources, continuing to the Energy Park Proposal and Map Appendices as time permits.

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

Status: No drafts were received, so the committee generated drafts in the meeting.

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 6 June 2012.

Item #11: Donna moved, Ed seconded, and the meeting was unanimously approved adjourned at ~4:13 PM.

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

David Sweetman *David Sweetman* Date: *3 May 2012*
Esmeralda County Land Use Advisory Committee Chairman