

**Executive Oversight Committee  
Bi-State Sage-Grouse  
June 7, 2018  
Agenda**

**Location: NV Department of Conservation and Natural Resources  
109 South Stewart St. Carson City  
Great Basin Conference Room**

**Time: 10:30-14:30**

**Conference Call-in: 1-888-844-9904**

**Access Code: 8493511**

<b>Topic</b>	<b>Leader</b>	<b>Background/Purpose</b>
<b>Co-Chairperson Comments</b>	Bill/Tony	
<b>Approval of April 26 Meeting Notes</b>	All	
<b>Litigation Update</b>	Carolyn	
<b>Water in Long Valley</b>	Bill / Steve N./Carolyn	Follow-up from 4/26 discussion: <ul style="list-style-type: none"> <li>• LADWP plans for water</li> <li>• Estimated impacts (FWS/USGS)</li> </ul>
<b>Ravens in Long Valley</b>	Steve A./Scott G.	Follow-up from 4/26 discussion <ul style="list-style-type: none"> <li>• Process for take permits</li> </ul>
<b>Nevada Copper/Pumpkin Hollow Copper Mine</b>	Shawn/Bill	Follow-up from 4/26 discussion: <ul style="list-style-type: none"> <li>• Lawsuit update?</li> <li>• Water issues near Desert Creek #2 lek (NFWF)</li> </ul>
<b>Bi-State Sage-Grouse Coordinator Position</b>	Sherri	<ul style="list-style-type: none"> <li>• Hiring update</li> <li>• Follow up on funding contributions</li> </ul>
<b>2017 and 5-year Accomplishment Reports</b>	Shawn/Sherri/Monique	<ul style="list-style-type: none"> <li>• General progress updates including range section</li> </ul>
<b>Traditional Ecological Knowledge Summit &amp; Tribal Natural Resources Committee Update</b>	Monique/ Heather	<ul style="list-style-type: none"> <li>• Dates</li> <li>• Funding process</li> <li>• Planning committee</li> <li>• Facilitation needs</li> </ul>
<b>Sub-committee Updates</b> <ul style="list-style-type: none"> <li>➤ <b>Technical Advisory Committee</b></li> <li>➤ <b>Vegetation Treatment</b></li> <li>➤ <b>Pinyon/Juniper Assessment</b></li> </ul>	Shawn	<ul style="list-style-type: none"> <li>• TAC meeting July 17</li> </ul>
<b>Bi-State Local Area Working Group</b>	Shawn	<ul style="list-style-type: none"> <li>• LAWG meeting July 17</li> </ul>
<b>EOC Members Updates</b>	All	