

# **EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD**



## **NOTICE OF SPECIAL MEETING**

**MARCH 2, 2005**

**7:00 P.M.**

### **Natchez Elementary School –Wadsworth, Nevada AGENDA**

- 1. \*CALL TO ORDER**
- 2. \*ROLL CALL/DETERMINATION OF QUORUM**
- 3.\* CERTIFICATION OF POSTING OF THE AGENDA MARCH 2, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF MARCH 2, 2005**
- 5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JANUARY 5, 2005**
- 6.\* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 7.\* WASHOE COUNTY SHERIFF’S OFFICE ITEMS** – This item is postponed to the next regular meeting in April.
- 8.\* RENO FIRE PROTECTION AND SAFETY ITEMS** – This item is postponed to the next regular meeting in April.
- 9.\*PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 10.\*COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Karena Miller, Community Outreach Coordinator, will be providing an update on County issues.
- 11. SPECIAL BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
  - A. Proposed County Line Boundary Change** – Discussion and possible recommendations on a possible change in county boundary line between Washoe and Lyon Counties, north of the City of Fernley.
- 12. OLD BUSINESS** – There are no Old Business items scheduled for review.
- 13.\*CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
  - **Next Agenda Items:** (Items for April 6<sup>th</sup> agenda must be submitted to the Chair by March 23<sup>rd</sup>)
- 14. ADJOURNMENT**

Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the CAB will take action.

**NOTE:** Items on the agenda may not necessarily be considered in the order that they appear.

**Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.**

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Natches Elementary School, 1, Hwy. 447; Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smokeshop, 1000 Smokeshop Cr. and Washoe County Administrative Building

Anthony Monroe, Chair

CAB Agendas can be accessed at: [www.washoecounty.us](http://www.washoecounty.us)