

# **EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD**



## **NOTICE OF MEETING**

**APRIL 6, 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 FOR APRIL 6, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF APRIL 6, 2005**
- 5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MARCH 2, 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** – Deputy Jeff Masten, Washoe County Sheriff’s Department – Report on public safety issues including recent calls for service and information provided in the Sheriff’s Citizens Bulletin.
- 8.\* RENO FIRE PROTECTION AND SAFETY ITEMS** – Report on fire safety issues including recent calls for service and information related to residential fire safety.
- 9.\*PUBLIC COMMENT** - (Limited to items not listed on this agenda; three minute time limit per person).
- 10.\*COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Karena Miller, Community Outreach Coordinator, will be providing an update on County issues.
- 11. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
  - A.\* Vector-Borne Diseases Program Update** – Judith Saum, will present an update on the Vector-Borne Diseases program including West Nile Virus.
  - B. Stampmill Conditions of Approval** – Discussion and possible recommendations regarding enforcement of the original Conditions of Approval for the Stampmill Development.
  - C. Washoe County Community Services** – Discussion of concerns and possible recommendations regarding emergency services to the ETCCAB planning area.
  - D. Monthly ETCCAB Meeting Schedule** – Discussion and possible recommendations regarding whether to increase the meeting schedule from quarterly to monthly meetings of the ETCCAB.
- 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 July 6<sup>th</sup> agenda must be submitted to the Chair by June 21<sup>st</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

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