

# **EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD**



## **NOTICE OF MEETING**

**JULY 2, 2008**

**7:00 P.M.**

**Stampmill Neighborhood Fire Department, Station 25 - Wadsworth, Nevada**

## **AGENDA**

- 1.\* CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.\* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF JULY 2, 2008**
- 4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MAY 7, 2008.**
- 5.\* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.\* PUBLIC COMMENT:** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. This three-minute rule shall also apply to public testimony given during an agenda item, with the exception, that persons or groups providing a presentation shall be given five minutes. The Chair may modify these time limits for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 7.\* WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report on public safety issues including recent calls for service.
- 8.\* RENO FIRE PROTECTION AND SAFETY ITEMS** – Report on fire protection and safety items
- 9.\* COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Lorrie Adams, Community Outreach Coordinator - report on Washoe County issues and events.
- 10. NEW BUSINESS** - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
  - A.\* REMSA Update** – Update and discussion on influenza and other local medical emergency issues. Jim Gubbles, REMSA (This item is informational only and no action will be taken.)
  - B.\* District Health Department Vector Borne Disease Program** – Presentation on the current mosquito season by Staff from the Washoe County District Health Department, Environmental Health Services Division. Information will include symptoms of West Nile Virus, controls and protections against mosquito bites and information on mosquito breeding locations around your house. (This item is information only and no action will be taken.)
- 11. OLD BUSINESS**
  - A.\* Feather River Project Map Update** – Review and discussion on the updated Feather River Project map. (This item is informational only and no action will be taken.)
- 12.\* CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
  - **Next Agenda Items:** (Items for the Sept. 3<sup>rd</sup> agenda must be submitted to the Chair by August 19<sup>th</sup>.)
- 13. 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:** Stampmill Neighborhood Fire Department Station 25; Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smokeshop, 1000 Smokeshop Cr. and Washoe County Administrative Building

Bambi Van Dyke, Chair 775-575.2766 (h) CAB Agendas can be accessed at: [www.washoecounty.us](http://www.washoecounty.us) (Then click on Citizen Advisory Boards)