



## BEATTY CHAMBER OF COMMERCE MEETING AGENDA

Beatty Community Center  
100 South A Avenue, Beatty, NV 89003

**Thursday May 10, 2018**

5:00pm

**Small Room**

Ann Marchand, Chair  
Mary May-Seale, Vice-Chair  
Nicole Altman, Secretary/Treasurer  
Georgine Willis, Director  
Wendy Caskey, Director  
Katia Richards, Director

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Advisory Board on *May 10, 2018* will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

**Public Comment** during the Advisory Board Meeting on *May 10, 2018* will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Chamber of Commerce, 119 East Main Street, Beatty, NV; Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; and the Beatty Senior Center, 200 South A Avenue, Beatty, NV.

Support documentation for the items on the agenda, provided to the Chamber Board is available to members of the public upon request. Please contact Anne Latham at the Beatty Chamber Office (119 East Main Street, Beatty, NV).

*"Nye County is an equal opportunity provider and employer."*

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

Ann Marchand, Chair  
Mary May-Seale, Vice-Chair  
Nicole Altman, Secretary/Treasurer

Georgine Willis, Director  
Wendy Caskey, Director  
Katia Richards, Director

**Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Chamber Office in writing or call 775-553-2424 prior to the meeting.**

**NOTICE OF TIMED AGENDA ITEMS  
BEATTY CHAMBER OF COMMERCE**

1. **Pledge of Allegiance**
2. **Call to order**
3. **Recognition of members and invited guest present**
4. **GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
5. **Approval of the Agenda for the Beatty Chamber of Commerce meeting of May 10, 2018.**
6. **Reports**
  - a. **Chairman**
  - b. **Office**
7. **Board Member's Comments - (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
8. **For Possible Action – Approval of the Meeting Minutes dated April 26, 2018.**
9. **For Possible Action – Approval of the April 2018 Treasurer's Report.**
10. **Consent Agenda Items**
  - a. **Action – Discussion of any item from the Consent Agenda Items that need review before a decision is made.**
  - b. **Approval of Chamber Vouchers**

**11. General Business**

- a. **For Possible Action – Discussion, deliberation and possible decisions on advertising and all matters pertaining thereto.**
- b. **For Possible Action – Discussion, deliberation and possible decision to approve new and/or existing memberships and all matters pertaining thereto.**
- c. **For Possible Action – Discussion, deliberation and possible decision on requisition approvals, purchasing, and reimbursement protocols and all matters pertaining thereto.**
- d. **For Possible Action – Discussion, deliberation and possible decision to submit Comptroller List signed by all Board Members to the County for recurring bills with vouchers and all matters pertaining thereto.**
- e. **For Possible Action – Discussion, deliberation and possible decision to acquire a prepaid credit card to use for supplies and other reimbursable items and all matters pertaining thereto.**
- f. **For Possible Action – Discussion, deliberation and possible decisions on Beatty Days 2018 and all matters pertaining thereto.**

**12. Office Priorities**

**13. Emergency Items**

**14. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**

**15. Set date, time and location for the next meeting.**

**16. Adjournment**

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

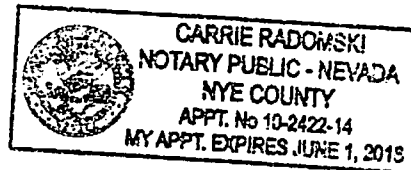
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for *May 10, 2018* not later than 9:00 a.m. on *May 7, 2018*. The undersigned further deposes and says: That on or before *May 7, 2018*, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

*Dickie Altman*

State of Nevada  
County of Nye

Subscribed and sworn before me  
This 7 day of May 2018.

By: ~~*Nicole Arman*~~



*Carrie Radowski*  
NOTARY PUBLIC

POSTED:

Beatty Chamber of Commerce, 119 East Main Street Beatty, NV  
U.S. Post Office, 600 East Highway 95 Beatty, NV  
Beatty Community Center, 100 South A Avenue, Beatty, NV  
Beatty Senior Center, 200 South A Avenue Beatty, NV