

NYE COUNTY PARK AND RECREATION ADVISORY BOARD
TELECONFERENCE

Nye County Administration Office – Joni Eastley's office
101 Radar Road, Tonopah, Nevada 89049

1:30 PM

Friday May 9, 2014

Debbie Cobb, Chair
Chuck Fox, Vice Chair
Irene Carlyle, Secretary
Joni Eastley, Member, Commission Liaison
Edna Forsgren, Member, NCSD Liaison

Don Kaminski, Member
Timaree Kosciak, Member
Phyllis Sorhouet, Member
Clinton White, Member

Pursuant to NRS 241.020 and NRS 244.30791, the Nye County Parks and Recreation Commission will hold a regular meeting via Teleconference on **May 9, 2014**. Items may be taken out of order, combined for consideration or removed from the agenda at any time.

Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call (775) 482-8191 prior to the meeting.

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, 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.

NEED ACTION ITEM TO SET FINAL DEADLINE FOR COMPLETION OF 4H PROJECT; AND UNUSED FUNDS TO BE RETURNED TO THE POOL

Amendment—get standard county form to people before meeting – review all items and correct dates

ITEM# SUBJECT

1. Call meeting to order.
2. Roll Call
3. PUBLIC COMMENT: (Three-minute time limit per person.) Action will not be taken on the matters considered during this period unless specifically included on the agenda as an action item.)
4. Possible Action - Approve minutes of meeting on February 6, 2014.
5. Review current correspondence
6. Report on amount of monies remaining for Park and Recreation grants.
7. Possible Action - Review and discussion of 4H project; possible decision to set final deadline for completion of 4H garden project.

8. Possible Action ó Second consideration and possible adoption of proposed amendment to Park/Recreation Advisory Board bylaws regarding reimbursement to members for travel expenses.
9. Possible Action ó Review and possible adoption of a policies and procedures document.
10. Possible Action ó Discussion and possible decision to advertise for project proposals.
11. PUBLIC COMMENT: (Three-minute time limit per person.) Action will not be taken on the matters considered during this period unless specifically included on the agenda as an action item.)
12. MEMBER COMMENT.
13. Possible Action - Set date, time, and place for next meeting.
14. Adjourn meeting.

To join the conference:

Dial: [\(775\) 751-6399](tel:7757516399), [\(877\) 751-6399](tel:8777516399) or 6399, and then enter the access code: 2

BOARD MEMBERS: IF YOU ARE UNABLE TO ATTEND, PLEASE NOTIFY IRENE CARLYLE (775-482-6658) (irene.carlyle@gmail.com) AS SOON AS POSSIBLE

This agenda is posted at the following locations:

Tonopah Convention Center, 301 Brougner Street, Tonopah NV
US Post Office, 201 Erie Main St., Tonopah, NV
CommissionersøMeeting Room 101 Radar Road, Tonopah, NV
District Court, 1010 Radar Road, Tonopah, NV
Nye County Administration, 2100 E. Walt Williams Drive, Pahrump, NV
Amargosa Community Center, Farm District Road, Amargosa Valley, NV
Beatty Community Center, 100 A Avenue South, Beatty, NV
Simpson Community Center, 650 Civic Drive, Round Mt., NV
Tonopah Town Office, 102 Burro Ave., Tonopah, NV
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