



BEATTY GENERAL IMPROVEMENT DISTRICT

Agenda

211 W Montgomery, Beatty, NV 89003

June 19, 2020 3:30 pm

– Chair

Charley Lix – Vice Chair/Treasurer

Amina Anderson - Secretary

Allison Henderson- Member

Starla Gallagher – Member

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Beatty General Improvement District will hold public meetings with no more than 15 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public, and members of the press are included in the 15 person count. Public attendance will be on a first-come, first served basis.

Nye County's vulnerable population, those sheltering in place or members of the public in excess of the gathering limit of 15 can participate by calling 1-408-418-9388, access code: 126 200 6402, password: 84576893. Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again.

The Chair of the Beatty General Improvement District Board will open public comment periods by announcement. Commenters will be called upon by name.

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 BGID Board on June 19, 2020 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 BGID Board beginning at 8:30 a.m. on the next day.

Public Comment during the BGID Board Meeting on June 19, 2020 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 BGID Board reserves the right to reduce the time or limit the total time allowed for public comment. The BGID Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the BGID 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 BGID Board meeting.

Pursuant to NRS 241.020, the Agenda for the BGID Board Meeting has been posted at the following locations: Beatty Community Center, Beatty Senior Center and U.S. Post Office.

Support documentation for the items on the agenda, provided to the BGID Board is available to members of the public at the Beatty General Improvement District (211 W. Montgomery, Beatty, NV).

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider.

employer, and lender

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

“USDA 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.”

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the BGID in writing or call 775-553-9393 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS: BEATTY GENERAL IMPROVEMENT DISTRICT

1 PLEDGE OF ALLEGIANCE

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

3 For Possible Action – Approval of the Agenda for the Beatty General Improvement District meeting of June 19, 2020

4 For Possible Action – Approval of the minutes dated - None at this time

5 Reports (informational only)

6 Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

7 General Business

- a) For Possible Action – Discussion, deliberation, and possible decision to donate up to \$2,000.00 in the form of cash, equipment, supplies, etc. to Beatty Seniors, Inc. to help them with their start up costs under their 501c3 and all matters pertaining thereto – Marty Campbell**
- b) For Possible Action – Discussion, deliberation, and possible decision to allow the Beatty Seniors, Inc. to manage rental trailers on Knight Ave. and use the monies collected to help them get established under their 501c3 or to donate deeds/ownership to Beatty Seniors, Inc. and all matters pertaining thereto - Charley Lix**
- c) For Possible Action - Discussion, deliberation, and possible decision to ask BGID to pay for materials at an approved budget per proposal for a Kids Summer Art Camp and all matters pertaining thereto - Ann Grace & Mary Seale for Studio 401 Arts**
- d) For Possible Action - Discussion, deliberation and possible decision to give the old concrete benches that were removed from Cottonwood park to the Beatty Museum & Historical Society if any are still intact and all matters pertaining thereto: Amina Anderson**
- e) For Possible Action – Discussion, deliberation, and possible decision to create an application process or sign up process for clubs, businesses, non-profits, etc. that would like to provide vending of some nature for the selected **Movies in the Park** dates and all matters pertaining thereto – Starla Gallagher**

- f) **For Possible Action** – Discussion, deliberation, and possible decision to create summer park water days for the children of Beatty in conjunction with B8Y LLC non-profit, with a budget not to exceed \$1,000.00 (i.e. water balloon day, squirt gun day, running through the sprinklers day, etc.) and all matters pertaining thereto – Starla Gallagher

8 General Public Comment (Three-minute time limit per person.)

9 For Possible Action – Set next meeting date and time

10 Adjournment

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