

**BEATTY TOWN ADVISORY BOARD
P.O. BOX 837
BEATTY, NV 89003**

AGENDA

January 23, 2008

**Bert Bertram
Joannie Jarvis
Kitty Shubert
Teresa Sullivan
Lamar Walters**

**The Beatty Town Advisory Board will meet in the Beatty Community Center
01/23/08 at 6:30 P.M. This is a regularly scheduled meeting.**

**Special Note: Any member of the public who is disabled and requires accommodation or
assistance at this meeting is requested to notify the Beatty Town Office in writing or call
775.553.2050 prior to the meeting.**

Items not scheduled for a specific time may be considered at any time and in any order

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

**ACTION ITEM #1 – Approval of the Agenda for the Beatty Town Advisory
Boards' meeting of 01/23/08**

ACTION ITEM #2 – Election of Officers for the BTAB

- A. Chairman**
- B. Vice-Chairman**
- C. Secretary/Treasurer**

ACTION ITEM #3 - Approval of BTAB minutes for 01/09/08

**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.) Please state & spell your name
before speaking...**

PRESENTATION

**Introduction of the Amargosa Conservancy and discuss a possible habitat
trail along the river through Beatty – Brian Brown**

ACTION ITEM #4 – Approval of Town Vouchers

**ACTION ITEM #5 – Discussion and possible decision to begin proceedings
with the State Historical Preservation Office to relocate historical marker**

#173 from its present location to the Town Square with a not to exceed amount of \$600.00 and all matters properly relating thereto

ACTION ITEM #6- Discussion on Open Space Plan and status with Stantec along with strategy on Beatty's Master Plan and all matters properly relating thereto

**SET DATE AND LOCATION OF THE NEXT BTAB MEETING
February 13, 2008 @ 6:30pm**

ADJOURN

**By the Authority of the Beatty Town Advisory Board, I so hereby certify that I have or caused same to be posted, at the following locations on:
01/18/08 by 9:00 A.M.**

POSTED: Beatty Community Center, Beatty Senior Center, Beatty Library and U.S. Post Office

**SIGNED: _____
Janet Rogers, Town Clerk**

DATE: _____