

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

AGENDA

February 13, 2008

**Bert Bertram – Chairman
Lamar Walters – Vice Chairman
Joannie Jarvis –Treasurer
Kitty Shubert – Member
Teresa Sullivan - Member**

**The Beatty Town Advisory Board will meet in the Beatty Community Center
02/13/08 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 02/13/08**

ACTION ITEM #2 - Approval of BTAB minutes for 01/23/08

**BOARD MEMBER COMMENTS AND/OR ANNOUNCEMENTS
CORRESPONDENCE
TREASURER REPORT
TOWN SECRETARY REPORT
COMMISSIONERS REPORT
COMMITTEE REPORTS**

UPDATES

**Street Lights
Beatty Area Plan
Town Square
Ordinances
Beatty Clinic**

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 discussion of possible habitat trail along the river through Beatty

ACTION ITEM #3 – Discussion and possible decision to purchase portable staging for the medium room and set “a not to exceed amount”

ACTION ITEM #4 – Discussion and possible decision to approach County to abandon 3rd Street from Amargosa to Hwy 95

ACTION ITEM #5 – Discussion and possible decision on ideas for town square and approximate costs – D & H Mining

ACTION ITEM #6 – Discussion and possible decision on a request for a joint venture to rent a billboard located in Lathrop Wells, east side of Hwy 95 and SR 373 – Chamber of Commerce

ACTION ITEM #7 – Discussion and possible decision to support grant application to recreational trails program (NV State Parks) to construct 1/2 mile walking trail along Amargosa River in Beatty and write letter indicating their support – Ryan Tweney

ACTION ITEM #8 – Discussion and possible decision to publish a newsletter similar to the one in Amargosa Valley

ACTION ITEM #9 – Approval of Town Vouchers

**SET DATE AND LOCATION OF THE NEXT BTAB MEETING
February 27, 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:
02/08/08 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: _____