

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

AGENDA

February 27, 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
02/27/08 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 02/27/08**

ACTION ITEM #2 - Approval of BTAB minutes for 02/13/08

PRESENTATION

**Introduction from Stantec, Inc. with a brief overview of our Open Space
Plan process – Joe Peart**

**Workshop to determine final plans from UNLV students, BHS students and D
& H Mining for the Beatty Town Square**

**ACTION ITEM # 3 – Discussion and possible decision on final design, any
agreements for work and identify funding for the Beatty Town Square**

**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...**

ACTION ITEM #4 – Approval of Town Vouchers

**SET DATE AND LOCATION OF THE NEXT BTAB MEETING
March 12, 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:
02/22/08 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: _____