

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

AGENDA

March 12, 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
03/12/08 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 03/12/08**

ACTION ITEM #2 - Approval of BTAB minutes for 02/28/08

**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...

Introduction of Ray Williams, the new Manager of the Beatty Water & Sanitation District

ACTION ITEM #3 – Discussion and possible decision to allow the Silver State Tappers to use small conference room on the evening of March 14th to change costumes for their program being held at the Beatty Senior Center – Lorayne White

ACTION ITEM #4 – Discussion and possible decision to amend the current Beatty Town Advisory Board by-laws to reflect the correct NRS

ACTION ITEM #5 – Discussion and possible decision to purchase a motorized projection screen for the large room and choose from quotes submitted

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 request the County have a survey done during the abandonment process for the Beatty Town Square

ACTION ITEM #8 – Discussion and possible decision to allow Janet Rogers attend the 2008 Planning Conference in Las Vegas from April 27 – May 1 with the \$995.00 tuition paid for by the NWRPO

ACTION ITEM #9 – Discussion and possible decision on accepting bid on roof repairs submitted by Perchetti Roofing & Construction in the amount of \$1,500.00

ACTION ITEM #10 – 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:
03/07/08 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: _____