P.O. BOX 837 BEATTY, NV 89003

AGENDA

March 26, 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 03/26/08 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 03/26/08

ACTION ITEM #2 - Approval of BTAB minutes for 03/12/08

ACTION ITEM #3 – Discussion and possible decision on funding request for 9 students who qualified for National FCCLA (Family Career & Community Leaders of America) competition and leadership conference in Orlando, FL in the amount of \$5,000.00 – Julie Moen

ACTION ITEM #4 - Discussion and possible decision to choose the company for repairs on the Town truck from quotes submitted from ABC in the amount of \$1576.02 or Kustom Kolors in the amount of \$1,202.59

ACTION ITEM #5 – Discussion and possible decision to pay the entire cost of billboard brought to the BTAB by the Chamber of Commerce on 3/12/08 in the amount of \$7,700.00 and fund it out of Tourism & Promotion

Adjourn for Budget Workshop

ACTION ITEM #6 - Discussion and possible decision on final budget for fiscal year 2008/2009 and submit to County

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 #7 – Approval of Town Vouchers

SET DATE AND LOCATION OF THE NEXT BTAB MEETING April 9, 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: 03/21/08 by 9:00 A.M.

POSTED: B	Beatty Community Center, Beatty Senior Center, Beatty	Library and U.S. Post Office
SIGNED	:	
	Janet Rogers, Town Clerk	
DATE:	·	