

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

**AGENDA**

**April 23, 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  
04/23/08 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**

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**CALL TO ORDER / ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACTION ITEM #1 – Approval of the Agenda for the Beatty Town Advisory  
Boards' meeting of 04/23/08**

**ACTION ITEM #2 - Approval of BTAB minutes for 04/09/08**

**BOARD MEMBER COMMENTS AND/OR ANNOUNCEMENTS**

**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 #3 – Discussion and possible decision to purchase a laptop  
computer for use with projector & Elmo and set a not to exceed amount –  
Joannie Jarvis**

**ACTION ITEM #4 – Discussion and possible decision on creating an incentive  
package for a medical provider not to exceed \$100,000.00 and approach the  
BoCC to match Town funds for a 50/50 split – Teresa Sullivan**

**ACTION ITEM #5 – Discussion and possible decision on the Beatty Area  
("Master") Plan and all other matters properly relating thereto**

**ACTION ITEM #6 – Approval of Town Vouchers**

**SET DATE AND LOCATION OF THE NEXT BTAB MEETING  
May 14, 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:  
04/18/08 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:** \_\_\_\_\_