

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

AGENDA

May 14, 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
05/14/08 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 05/14/08**

ACTION ITEM #2 - Approval of BTAB minutes for 04/23/08

**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

Discussion regarding funding and technical support for wildlife habitat restoration on private land by representatives from NDOW & FWS – Connie Lee & Amy Salveter

Discussion regarding the Beatty Ambulance Service from Nye County Emergency Services – Brent Jones & Patty Winters

ACTION ITEM #3 - Discussion and possible decision to purchase a presentation station for the projector, Elmo & lap top from quotes received. The lowest quote is \$525.00

ACTION ITEM #4 – Discussion and possible decision on the purchase of a manufactured home for use by medical provider and set a not to exceed amount – T. Sullivan

ACTION ITEM # – Approval of Town Vouchers

**SET DATE AND LOCATION OF THE NEXT BTAB MEETING
May 22, 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:
05/09/08 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: _____