

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

**AGENDA**

**June 11, 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  
06/11/08 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 06/11/08**

**ACTION ITEM #2 - Approval of BTAB minutes for 05/14/08 & 05/22/08**

**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**

**Presentation from Beatty Disposal on recycling program – John Shea**

**ACTION ITEM #3 - Discussion on presentation of final billboard design for billboard in Lathrop Wells – Chamber of Commerce**

**ACTION ITEM #4 – Discussion and possible decision on request to use large room of Community Center for Beatty Days Celebration to display Garden Railroad – Chamber of Commerce**

**ACTION ITEM #5 – Discussion and possible decision on request of funding from the tourism account collected from room tax to pay for chamber employee – Chamber of Commerce**

**ACTION ITEM #6 – Discussion and possible decision to approve a storefront beautification application in the amount up to \$5,000.00 due to special circumstances and waive the current deadline date – Carol Johnston**

**ACTION ITEM #7 – Discussion and possible decision on grant request from the Beatty Museum in the amount of \$1,745.00 to be funded out of Tourism & Promotion – Suzy McCoy**

**ACTION ITEM #8 – Discussion and possible decision to write a letter of support for this year’s Best In the Desert Race – Casey Folks**

**ACTION ITEM #9 – Request for Beatty Town Advisory Board recommendations concerning division of land map; Parcel #18-371-07 – Victoria Capital Corp. and Nye County Planning**

**ACTION ITEM #10 – Approval of Town Vouchers**

**SET DATE AND LOCATION OF THE NEXT BTAB MEETING**

**June 25, 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: 06/06/08 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:** \_\_\_\_\_