

BEATTY CHAMBER OF COMMERCE AGENDA

Beatty Community Center

100 South A Avenue, Beatty, NV 89003

Monday – October 21, 2019

4:30pm

Small Room

Ann Marchand, Chair

Katia Richards, Vice-Chair

Nicole Altman, Secretary/Treasurer

Georgine Willis, Director

Mary May-Seale, Director

Holly Donahue, Director

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Chamber Board on *October 21, 2019* will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Chamber Board beginning at 8:30 a.m. on the next day.

Public Comment during the Chamber Board Meeting on *October 21, 2019* will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Chamber Board reserves the right to reduce the time or limit the total time allowed for public comment. The Chamber Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Chamber Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Chamber Board meeting.

Pursuant to NRS 241.020, the Agenda for the Chamber Board Meeting has been posted at the following locations. Beatty Chamber of Commerce, 119 East Main Street, Beatty, NV; Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; and the Beatty Senior Center, 200 South A Avenue, Beatty, NV.

Support documentation for the items on the agenda, provided to the Chamber Board is available to members of the public upon request. Please contact Patricia Butler at the Beatty Chamber Office (119 East Main Street, Beatty, NV).

"Nye County is an equal opportunity provider and employer."

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

Ann Marchand, Chair
Katia Richards, Vice-Chair
Nicole Altman, Secretary/Treasurer

Georgine Willis, Director
Mary May-Seale, Director
Holly Donahue, Director

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Chamber Office in writing or call 775-553-2424 prior to the meeting.

**NOTICE OF TIMED AGENDA ITEMS
BEATTY CHAMBER OF COMMERCE**

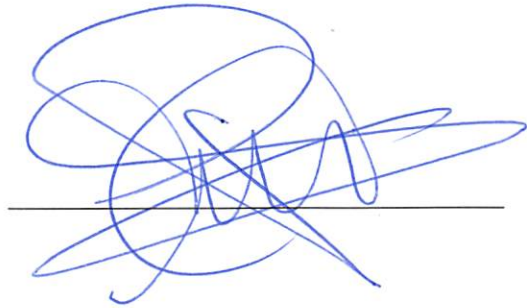
- 1. Pledge of Allegiance**
- 2. Call to order**
- 3. Recognition of members and invited guest present**
- 4. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
- 5. Approval of the Agenda for the Beatty Chamber of Commerce meeting of October 21, 2019.**
- 6. Reports**
 - a. Chairman**
 - b. Office**
- 7. Board Member’s Comments - (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 8. For Possible Action – Approval of the Meeting Minutes dated October 3, 2019.**
- 9. For Possible Action – Approval of the September 2019 Treasurer’s Report.**
- 10. General Business**
 - a. For Possible Action – Discussion, deliberation and possible decisions on Beatty Days 2019 and all matters pertaining thereto.**
- 11. Office Priorities**
- 12. Emergency Items**
- 13. GENERAL 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.**
- 14. Set date, time and location for the next meeting.**
- 15. Adjournment**

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Chamber of Commerce Board's Meeting for **October 21, 2019** not later than 9:00 a.m. on **October 16, 2019**. The undersigned further deposes and says: That on or before **October 16, 2019**, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

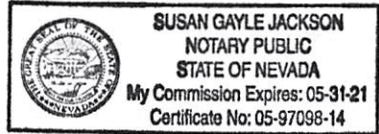


State of Nevada
County of Nye

Subscribed and sworn before me
This 15 day of October 2019.

By: DORA ELENA COVAR RUBIAS


NOTARY PUBLIC



POSTED:

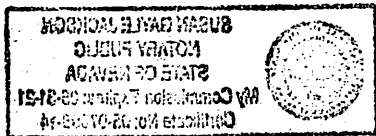
Beatty Chamber of Commerce, 119 East Main Street Beatty, NV
U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty Community Center, 100 South A Avenue, Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV

STATE OF FLORIDA

NOTARY PUBLIC

My Commission Expires

Notary Public for the State of Florida, I hereby certify that the following is a true and correct copy of the original document as presented to me for recording.



Notary Public for the State of Florida, I hereby certify that the following is a true and correct copy of the original document as presented to me for recording.