



**NYE COUNTY
BEATTY TOWN ADVISORY BOARD MEETING**

Beatty Community Center
100 South A Avenue, Beatty, NV 89003

Monday, June 24, 2024

6:00pm

Large Room

Erika Gerling, Chair
Vacant, Vice-Chair
Randy Reed, Treasurer
Kelly Carroll, Member
Perry Forsyth, Member

Nye County's vulnerable population, or those sheltering in place may, subject to technical difficulties, participate by calling **1-415-655-0001** and **entering meeting number 2551 863 4372** password **43363547**

Technical difficulties may occur before or during the meeting preventing your ability to call in.

The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments, and try again.

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 Advisory Board on *June 24, 2024*, 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 Advisory Board beginning at 8:30 a.m. on the next day.

WEBSITE: www.nyecounty.net/www.beattynv.info

Public Comment during the Advisory Board Meeting on *June 24, 2024*, 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 Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory 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 Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV, and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda provided to the Advisory Board is available to members of the public upon request. Please contact Carrie at the Beatty Town Office (100 South A Avenue, 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 on 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.

42.

Erika Gerling, Chair
Vacant, Vice-Chair
Randy Reed, Treasurer
Kelly Carroll, Member
Perry Forsyth, Member

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.

NOTICE OF TIMED AGENDA ITEMS

BEATTY TOWN ADVISORY BOARD

1. **Pledge of Allegiance**
2. **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.**
3. **Approval of the Agenda for the Beatty Town Advisory Board meeting of June 24, 2024**
4. **For Possible Action – Approval of the Beatty Town Advisory Board minutes dated; August 14, 2023**
5. **For Possible Action - Emergency Items**
6. **Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
7. **Presentation by Nevada Lithium Resources; Steve Rentschler, CEO – Presentation on the development of the Bonnie Claire Lithium Project followed by a question and answer session.**
8. **Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.**
 - a. **For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.**
 - b. **For Possible Action - Approval of Town Vouchers**
9. **Reports (informational only)**
 - i. **Secretary**

10. General Business

- a. **For Possible Action – Discussion, deliberation, and decision to 1) identify projects, items, and/or dollar amounts to offset the impact of the GridLiance Johnny to Beatty project on Beatty to be considered by the Nye County Board of Commissioners at their July 16, 2024 meeting to be funded by the GridLiance one-time Special Use Permit Offset Fee of five million dollars approved by the Nye County Board of Commissioners at their May 21, 2024, meeting and 2) send a letter including the projects, items, and/or dollar amounts to Nye County Planning Director Waggoner, and the Nye County Board of Commissioners. – Beatty Town Office**
- b. **For Possible Action – Discussion, deliberation, and decision to send a letter to our Nye County Commissioners requesting assistance from Nye County in formulating a program to rehabilitate and maintain the Amargosa Riverbed running through the population center of Beatty. – Perry Forsyth**

- 11. **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.**

12. Adjourn

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

By the authority of the Beatty Town Advisory Board, I do hereby certify that I have caused same to be posted at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for *June 24, 2024*, not later than 9:00 a.m. on *June 18, 2024*. The undersigned further deposes and says: That on or before *June 18, 2024*, 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.

Beatty Town Advisory Board Meeting Participation Information:

Call 1-415-655-0001 and enter meeting number 2551 863 4372 password 43363547

If you get an error message regarding call capacity, please hang up, wait a few moments, and try again.

The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

If you would like to speak, please identify yourself by saying and spelling your first and last name.

Signed 

Date: 6/17/24

POSTED:

- Beatty Community Center, 100 South A Avenue Beatty, NV
- U.S. Post Office, 600 East Highway 95 Beatty, NV
- Beatty Library, 400 North 4th Street Beatty, NV
- Beatty Senior Center, 200 South A Avenue Beatty, NV