



AMARGOSA VALLEY ADVISORY BOARD MEETING

AGENDA

821 E. AMARGOSA FARM ROAD

Thursday

July 30, 2009

7:00 P.M.

MEMBERS

Jan Cameron, Chair

Tona Renegar, Vice-Chair

Jade Robinson, Recording Secretary

Joe DeLee, Member

Aaron Lynn, Member

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE:** It is anticipated that the items of business before the Advisory Board on July 30, 2009 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.

Public Comment during the Advisory Board Meeting on July 30, 2009 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. Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV, Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV 89020, First International Bank S. Highway 373, Amargosa Valley, NV 89020, U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020 Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Amargosa Valley Town Office 821 E. Amargosa Farm Road, Amargosa Valley, NV 89020.

AMARGOSA VALLEY ADVISORY BOARD AGENDA

ITEM # SUBJECT

July 30, 2009

Jan Cameron, Chair
Tona Renegar, Vice-Chair
Jade Robinson, Recording Secretary

Joe DeLee, Member
Aaron Lynn, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office in writing or call (775) 372-5459 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

7:15 P.M. Presentation by Abengoa Solar regarding their plans for plants in Amargosa Valley.

AMARGOSA VALLEY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Amargosa Valley Advisory Board's meeting of July 30, 2009.**
- 3 Action - Approval of Minutes of the Amargosa Valley Advisory Board's meeting(s) for; June 25, 2009.**
- 4 Awards and Presentations**
- 5 Correspondence and Announcements**
- 6 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**
- 7 Action - Emergency Items**
- 8 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 9 Commissioners Report**
- 10 Committee Reports**
- 11 Meetings**

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12 General Business:

- A) Review and discuss potential changes to the bylaws to state that, if the Chair is running for re-election, another member of the Board shall appoint the three people to count the ballots and to add the voter registration lists to the items that should be placed in the envelope to document the election. (action)**
- B) Discussion and decision regarding paying for the concrete and J bolts for installing postal lock boxes in their proper positions. (action)**
- C) Review, discuss and decide any changes that are necessary to the agreement between the Amargosa Valley Town Advisory Board and the Nye County School District for the rental of the Community Center during the 09/10 school year thru the 12/13 school year. (action)**

14 Adjournment:

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AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Advisory Board's Meeting for July 30, 2009, not later than 9:00 a.m. on July 27, 2009. The undersigned further deposes and says: That on or before July 27, 2009 she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

Subscribed and sworn before me
This 27th day of July 2009.

NOTARY PUBLIC

POSTED:

Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020
Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV 89020
First International Bank Highway 373, Amargosa Valley, NV 89020
U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020

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