



North Valleys Citizen Advisory Board

Meeting Agenda

OCTOBER 12, 2015, 6:00pm

North Valleys Regional Park – Community Building
8085 Silver Lake Road, Reno, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street); Downtown Reno Library (301 S. Center St.); Sparks Justice Court (1675 East Prater Way); North Valleys Community Building, (8085 Silver Lake Road); and online at <https://notice.nv.gov> and www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2000, two working days prior to the meeting. All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman. Support Documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, Community Outreach Coordinator (775) 328-2000.

1. CALL TO ORDER/DETERMINATION OF QUORUM

2. *PLEDGE OF ALLEGIANCE

3. *PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.

4. APPROVAL OF AGENDA FOR THE MEETING OF OCTOBER 12, 2015

5. APPROVAL OF MINUTES FOR THE MEETING OF JUNE 8, 2015

6. ELECTION OF OFFICERS – Elections by the CAB members will be held to elect the Chair and Vice-Chair to serve for the 2015/2016 term of office which will be effective from the time of election through June 30, 2016 or until a successor is elected. Officers will assume their role immediately after the election.

7. *UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. *(This item is for information only and no action will be taken by the CAB.)*

8. *PUBLIC OFFICIAL REPORTS

A. *Washoe County Commissioner Update – Commissioner Jeanne Herman will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Herman will be available to address questions and concerns from the CAB and audience. Commissioner Herman may be reached at 775-501-0002. *(This item is for information only and no action will be taken by the CAB.)*

9. *COMMUNITY REPORTS/UPDATES

A. *Airport Authority Report – Mike Dikun, Manager, Reno-Stead Airport will provide information on the Airport Authority. Following his presentation, Mr. Dikun will address questions and concerns from the audience and CAB. For more information please contact (775) 328-6570. Email: mdikun@renoairport.com *(This item is for information only and no action will be taken by the CAB.)*

B. *Sierra Nevada Job Corps – Mark Huntley, Business & Community Liaison will provide an update on the progress at the Sierra Nevada Job Corps Following his presentation, Mr. Huntley will address questions from the audience and CAB. For more information please contact Mr. Huntley at 775-789-0803 or 775-846-6178 cell or email HuntleyMark@jobcorps.org. *(This item is for information only and no action will be taken by the CAB.)*

10. *CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future forums/agendas. *(This item is for information only and no action will be taken by the CAB.)*

11. *PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a "Request to Speak" form to the Chairman.

12. ADJOURNMENT