Smith Valley Park and Recreation Board
Monday,
November 14, 2016
6:30 PM
Smith Valley Justice Court
2 Day Lane
Smith, Nevada

AGENDA
(Action will be taken on all items unless otherwise noted.)
(No action will be taken on any item until it is properly agendized.)

NOTE: This is a tentative schedule for the meeting. The Smith Valley Park Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration by the Board and items may be pulled or removed from the agenda at any time.

1) **CALL TO ORDER** – **PLEDGE OF ALLEGIANCE -** Chairperson Elaine Albright

2) **ROLL CALL/DETERMINATION OF QUORUM**

3) **PUBLIC COMMENT-**No action will be taken on items not properly agendized. Citizens wishing to speak during this time are asked to state their name for the record and will be limited to three minutes. The Park Board will conduct public comment after discussion of each agenda item, but before the Board takes any action.

4) **APPROVAL OF AGENDA –** Possible action

5) **REVIEW/APPROVAL OF MINUTES** of October 10, 2016 meeting – Possible action

6) **TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS** – Possible action

7) **CHAIR/BOARD MEMBERS COMMENTS/REPORTS**

8) **COMMISSIONER AND/OR LYON COUNTY STAFF COMMENTS/REPORTS**

9) **UNFINISHED BUSINESS-For Possible Action on All Items**

   a. Report and discussion on completion of fuel containment areas for diesel fuel tanks-Possible action

   b. Status report of park irrigation well-Possible action

c. Discussion and approval of renewal applications for expiring Park Board seats-Possible action

d. Discussion on status of replacement bleachers for the arena-Possible action

e. Discussion and decision on options for driving access to the trap range area of the park-Possible action

f. Discussion and decision on possibility of decreasing number of members on the Park Board-Possible action

10) NEW BUSINESS-For Possible Action on All Items

a. Discussion and approval of applications for new appointments of Park Board members by Board and Commissioners-Possible action

11) SET DATE FOR NEXT MEETING OF PARK BOARD-Possible action

12) PUBLIC COMMENT-No action will be taken on items not properly agendized. Citizens wishing to speak during this time are asked to state their name for the record and will be limited to three minutes.

13) ADJOURN MEETING

CERTIFICATE OF POSTING

I, Elaine Albright, do hereby certify that I posted or caused to be posted, a copy of this agenda at the following locations on or before November 9, 2016: Smith Valley Justice Court, Wellington Post Office, Smith Post Office and Dressler Park. Members of the public requesting meeting support materials may contact Carolyn Day at 775-721-3166 or via email at cldnv50@gmail.com.

Notice to persons with disabilities who may require special assistance or accommodations at the meeting are requested to notify Carolyn Day by calling 775-721-3166 at least 24 hours in advance of the scheduled meeting.