

## LYON COUNTY ANIMAL SERVICES ADVISORY BOARD

Monday September 11, 2023 at 5:00 pm (1700)

Location: Lyon County Animal Services  
3705 Hwy 50, Silver Springs, NV 89429

NOTE: This is a tentative meeting schedule. LCASAB reserves the right to hear items in a different order to accomplish business in the most efficient manner. Items scheduled at a specific time cannot be heard earlier than at the scheduled time per Nevada Open Meeting Law requirements.

### Agenda

1. **Call to Order: Roll Call: Determination of Quorum**
2. **Public Comment:** Comments from the public regarding topics not on the agenda within the authority of this Board are invited at this time, although it may be returned to at any time during the agenda. Citizens wishing to speak during public comment are asked to state their name for the record and will be limited to 3 minutes. The Board reserves the right to reduce or extend this time limit, as well as limit the total time for public comment. Public comment will also follow each agenda action item before the Board takes any action. Comments must be directed to the Board as a whole and/or may be submitted in writing to the Secretary the day prior to the posted meeting date. No action will be taken on any item until it is properly agendized.
3. **Approval of Agenda** – for possible action
4. **Approve Minutes of previous meeting(s)** – for possible action
  - Minutes of meeting held July 10, 2023.
5. **Animal Services report** – for discussion only.
6. **Shelter surgical suite** – for discussion only. Progress report on the acquisition and purchase of equipment.
7. **Friends of LCAS** – for discussion only. Update new activity, if any.
8. **Recess for Workshop** – continuing review bylaws.
9. **Reconvene**
10. **Updates / Announcements / Correspondence**
11. **Future Agenda Topics** – for discussion only
12. **Future meeting dates** – for possible action
13. **Public Comment** – (see guidelines under agenda item 2 above)
14. **Adjournment**

**Notice:** To persons with disabilities: Those who are disabled and require special assistance or accommodations at the meeting are requested to notify Lee Jackson ([lee@sssnp.org](mailto:lee@sssnp.org)) at least 2 days prior to the meeting.

Members of the public requesting meeting support materials may send an email to [lee@sssnp.org](mailto:lee@sssnp.org) no later than the day prior to the posted meeting date.

**Posted:** On or before 09:00 am, 09/6/23 in accordance with the open meeting law at the Lyon County Administration Building; Silver Springs Post Office; Lyon County Animal Services.