NORTHERN NEVADA VETERANS MEMORIAL CEMETERY ADVISORY COMMITTEE (NNVMC)

NOTICE OF PUBLIC MEETING

Thursday, January 29, 2015 – 10:00 a.m.

Cemetery Conference Room Fernley, Nevada

<u>AGENDA</u>

Please Note: The Northern Nevada Veterans Cernetery Advisory Committee (NNVMC) may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Committee, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

- Call to order, pledge of allegiance, roll call of members, and establish quorum
- Public comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- Review and approval of 1-29-15 Agenda (For Possible Action)
- Review and approval of 11-20-14 Meeting Minutes (For Possible Action)
- Reports (For Possible Action)
 - Northern Nevada Veterans Memorial Cemetery Report
 - Nevada Department of Veterans Services Report
 - Veterans Services Commission Report
- Old Business (For Possible Action)
 - 1. Fernley Water Bill Overcharge update
 - 2. Water Rights Study
- New Business (For Possible Action)
- Next Meeting Date / Location (For Possible Action)

Possible dates: April Thursdays – 2, 9, 16, 23, 30 Location: Cemetery Conference Room – Fernley, Nevada

Public comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

• Adjournment

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: <u>http://veterans.nv.gov</u>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email the Executive Assistant, Pamela Roberts at (775) 688-1653 or <u>robertsp@veterans.nv.gov</u>. The agenda and supporting materials may also be picked up in person at any one of the following office locations:

- Nevada Department of Veterans Services Reno 5460 Reno Corporate Drive, Ste. 131, Reno, NV 89511 Telephone: 775-688-1653 Fax: 775-688-1656
- Nevada Department of Veterans Services N Las Vegas 6900 N. Pecos Road, Room 1C237, North Las Vegas, NV 89086 Telephone: 702-224-6025 Fax: 702-224-6927
- Nevada Department of Veterans Services Las Vegas Grant Sawyer Building 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101 Telephone: 702-486-3830 Fax: 702-486-3829

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Pamela Roberts, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Council. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

Nevada Department of Veterans		Nevada Department of Veterans
Services (NDVS)		Services (NDVS)
Reno Office		Fallon Office
5460 Reno Corporate Dr.		485 W. B Street Ste 103
Ste 131, Reno, NV 89511		Fallon, NV 89406
Nevada Department of	Nevada Department of	Nevada Department of
Veterans Services (NDVS)	Veterans Services (NDVS)	Veterans Services (NDVS)
Elko Office	Grant Sawyer Building	Las Vegas Office
762 14 th Street	555 E. Washington Ave., #1013 Las	6900 N. Pecos Rd. #1C237
Elko, NV 89801	Vegas, NV 89101	North Las Vegas, NV 89086
Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408	Southern Nevada Veterans Memorial	Nevada State
	Cemetery (SNVMC)	Veterans Home (NSVH)
	1900 Buchanan Blvd.	100 Veterans Memorial Dr. Boulder
	Boulder City, NV 89005	City, NV 89005

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS: