# Southern Nevada Veterans Memorial Cemetery Advisory Committee Meeting (SNVMC)

## NOTICE OF PUBLIC MEETING

#### Tuesday, 12-8-2015 at 9:00 a.m.

<u>Public Access Located at:</u> Southern Nevada Veterans Memorial Cemetery Administrative Building, Conference Room 1900 Veterans Memorial Drive, Boulder City, Nevada 89005

## **REVISED AGENDA**

**Please Note**: The Southern Nevada Veterans Memorial Cemetery Advisory Committee (SNVMCAC) 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 will not consider public comment. See NRS 233B.126.

Public comment is welcomed by the Committee but, at the discretion of the Chair, will be limited to five minutes per person; public comment will not be restricted based on viewpoint. 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.

### 1. Call to Order, Pledge of Allegiance, Roll Call of Members, and Establish Quorum

### 2. 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)

- 3. Review and Approval of 12-8-2015 Agenda (For Possible Action)
- 4. Review and Approval of 9-23-2015 Minutes (For Possible Action)
- 5. Cemetery and Agency Reports
  - a. SNVMC Chris Naylor, Superintendent
    - i. Review of Burial Report (For Possible Action)
    - ii. Review of Donations and Expenditures Report *(For Possible Action)*
    - iii. Discussion and update regarding Wreaths Across America event to be held at 9:00 am on 12-12-15. May include finalizing all preparations for the event. (*For Possible Action*)
  - b. NDVS Willette Gerald, Deputy Director: Recap of the Las Vegas Veterans Memorial Groundbreaking Ceremony (*For Discussion*)

- 6. Committee Members may brief the Committee Members on any emerging issues of interest to the SNVMC arising after the agenda is set. No deliberation or action will be taken on any information presented until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
- 7. Schedule Next Meeting and Agenda Items (For Possible Action)
- 8. 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)

9. Adjournment (For Possible Action)

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: <u>http://veterans.nv.gov</u> and can also be found on the Nevada Public Notices website: <u>http://notice.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 1C238, 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	Nevada Department of Veterans Services
Services (NDVS)	(NDVS)	(NDVS)
Reno Office	Reno McCarran Annex	Fallon Office
5460 Reno Corporate Dr.	6880 S McCarran Blvd	485 W. B Street Ste 103
Ste 131, Reno, NV 89511	Ste #2, 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 <sup>th</sup> Street	555 E. Washington Ave., #1013 Las Vegas,	6900 N. Pecos Rd. #1C238
Elko, NV 89801	NV 89101	North Las Vegas, NV 89086
Northern Nevada Veterans	Southern Nevada Veterans	Nevada State
Memorial Cemetery (NNVMC)	Memorial Cemetery (SNVMC)	Veterans Home (NSVH)
14 Veterans Way	1900 Veterans Memorial Drive	100 Veterans Memorial Dr.
Fernley, NV 89408	Boulder City, NV 89005	Boulder City, NV 89005
Boulder City, City Hall		
401 California Ave.		
Boulder City, NV 89005		