NORTHERN NEVADA VETERANS MEMORIAL CEMETERY ADVISORY COMMITTEE (NNVMC)

NOTICE OF PUBLIC MEETING

Thursday, September 10th, 2020 at 10:00am

Pursuant to Declaration of Emergency Directive 006 from Governor Sisolak dated March 22, 2020, the NNVMC Meeting will be held by teleconference.

Teleconference Access:

Join Zoom Meeting from PC, Mac, or smart phone: https://zoom.us/j/91241426311

> Dial in Toll-Free: 1 833 548 0276 Access Code: 912 4142 6311

AGENDA

Please Note: The Northern Nevada Veterans Memorial Cemetery Advisory Committee (NNVMCAC) 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.

- 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 02/20/2020 and 05/21/2020 Minutes (For Possible Action)
- 4. Election of Committee Chair/Vice Chair (For Possible Action)
- 5. Committee Member Term Dates (For Discussion)

Page 2 of 2

- 6. Reports
 - a. Northern Nevada Veterans Memorial Cemetery Report (For Discussion)
 - b. Veterans Services Commission Report (For Discussion)
 - c. Nevada Department of Veterans Services Report (For Discussion)
 - d. Nevada Veterans Coalition Report (For Discussion)
 - e. Prayer Stone Memorial Application Report (For Discussion)
 - f. Elko Veterans Burial Ground Report (For Discussion)
- 7. Committee Members Comments
- 8. Schedule Next Meeting and Agenda Items, Thursday, November 19th, 2020 or Thursday, December 3rd, 2020 at 10 a.m. (For Possible Action)
- 9. Public Comment
- 10. Adjournment

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)

Meeting agendas are available for download at the Department of Veterans Services' website: http://veterans.nv.gov and can also be found on the Nevada Public Notices website: http://notice.nv.gov. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email Administrative Assistant Waydd Rechard (775) 575-4441 or rechardw@veterans.nv.gov. The agenda and supporting materials may be provided by email.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED ON THE FOLLOWING WEB SITES:

Nevada Department of Veterans Services – Northern Nevada Veterans Memorial Cemetery Advisory Committee Agendas:

Nevada Public Notice Web Site: https://notice.nv.gov/