Southern Nevada Veterans Memorial Cemetery Advisory Committee Meeting (SNVMCAC)

NOTICE OF PUBLIC MEETING

Wednesday, September 13, 2023, 9:00 a.m.

Public Access Located:

SNVMC Cemetery Administrative Bldg. Conference Room 1900 Veterans Memorial Drive Boulder City, Nevada 89005

Teleconference:

You can also dial in using your phone. United States: 888-475-4499 or 877-853-5257 Meeting ID: 827 3751 2335

<u>AGENDA</u>

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 Panel 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 Panel 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. Legislative Updates to Nevada's Open Meeting Law (For Discussion) Henna Rasul, Senior Deputy Attorney General

3. Public Comment

Public Comment Statement: Members of the public are invited to call to make a public comment on items on the meeting agenda. No action may be taken on a matter raised during public comment until the matter itself has been specifically included on the agenda as an item for possible action. Public comments are accepted via virtual. (US toll free number: 888-475-4499 or 877-853-5257 Meeting ID: 827 3751 2335)

- 4. Nominations/Elections for Committee Chair and Vice-Chair (For Possible Action)
- 5. Review and Approval of March 8, 2023, Minutes (For Possible Action)
- 6. Cemetery and Agency Reports
 - a) SNVMC Chris Naylor, Superintendent
 - 1) May Events (For Discussion)
 - Unserviceable Flag Retirement Ceremony (May 6th)
 - Flag-In Day (May 27th)
 - Special Forces Ceremony (May 28th)
 - Memorial Day Ceremony (May 29th)
 - 2) Cemetery Expansion Project (For Discussion)
 - 3) Cemetery Staffing and Volunteers (For Discussion)
 - 4) Turf and Fungus Update (For Discussion)

- 5) SNVMC Burial Report Update (For Discussion)
- 6) Upcoming Events (For Discussion)
 - Wreaths Across America December 16 @ 9:00am
- b) VSC Report Jeff Detrick (For Discussion)
- c) NDVS Fred Wagar, Director
 - 1) General NDVS Operations Update (For Discussion)
- 7. Future Agenda Items (For Discussion)
- 8. Future Meetings (For Discussion)
 - a) December 13, 2023 @ 9:00am
 - b) March 13, 2024 @ 9:00am
 - c) June 12, 2024 @ 9:00am
- 9. Committee Members Comments (For Discussion)
- 10. 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)

11. Adjournment

Meeting agendas are available on the Department of Veterans Services' website: <u>http://veterans.nv.gov</u> and <u>http://notice.nv.gov/notice</u>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email the Superintendent, Chris Naylor at (702) 486-5920 or <u>naylorc@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 6630 S McCarran Blvd Bldg. C Suite 204, Reno, NV 89509 Telephone: 775-688-1653 Fax: 775-688-1656
- Nevada Department of Veterans Services Las Vegas Grant Sawyer Building
 555 E. Washington Avenue Suite 3200, 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 Chris Naylor at (702) 486-5920 x221, 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.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATION: Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Veterans Memorial Drive Boulder City, NV 89005