

NORTHERN NEVADA VETERANS MEMORIAL CEMETERY ADVISORY COMMITTEE (NNVMC)

NOTICE OF PUBLIC MEETING

THURSDAY, 11-16-2023 at 10:00 AM

Meeting Held and Public
Access Located:
Cemetery Conference Room
14 Veterans Way, Fernley, NV 89408

Teleconference:
United States (Toll Free):
1 (888) 475 4499 or (833) 548 0276
Meeting ID: 840 7214 2346
Passcode: 725643

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. Special Presentation by Chair Hansen and Director Wagar (For Discussion Only)**
- 4. Review and Approval of 8-24-2023 Meeting Minutes (For Possible Action)**
- 5. Update on NNVMC AC Member Terms (For Discussion Only)**

NNVMC A/C MEETING

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) Elko National Cemetery Report (For Discussion)

7. Committee Member Comments

8. Agenda Items (For Discussion)

9. Next Meeting Date/Location

Possible Dates: Thursday, February 22, 2024 at 10:00 a.m.

Location: NNVMC Fernley, NV.

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: <http://veterans.nv.gov> and <http://notice.nv.gov/notice>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call the Cemetery Office at 775-575-4441, Extension 25.

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 LOCATIONS:

Nevada Department of Veterans Services (NDVS) Reno Office 5460 Reno Corporate Dr. Ste 131, Reno, NV 89511	Nevada Department of Veterans Services (NDVS) Reno McCarran Annex 6630 S McCarran Blvd Ste #C204, Reno, NV 89509
Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408	Nevada Department of Veterans Services (NDVS) 555 E. Washington Ave. Las Vegas, NV 89101