



NOTICE OF SPECIAL PUBLIC MEETING

Date: March 25, 2008
Time: 6:30 P.M.
Place: Genoa Town Meeting Room
2289 Main Street
Genoa, NV 89411

It is the intent of the Genoa Town Advisory Board to protect the dignity of citizens who wish to comment before the Board. It is also the Board's wish to provide the citizens of Genoa with an environment that upholds the highest professional standards.

Citizens should have the ability to freely comment on items and/or projects that are brought before the Board for action without interference. In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project.

Reports should be made to the Board prior to public comment or questions. Upon completion of the report, the Board shall entertain questions/comments from the public.

Agenda

(Action may be taken on those items denoted "Action Item")

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The Genoa Town Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner. **Action Item**

PUBLIC COMMENTS

This portion of the meeting is open to the public to speak on any topic not on today's agenda and must be limited to 3 minutes. For any item on the agenda, public comment is discretionary except where public hearing is legally required.

ADMINISTRATIVE AGENDA

1. Discussion and possible action regarding the final reporting on the 2007 Candy Dance Event. **Action Item**
2. Discussion and possible action to approve a budget transfer of \$7,268.00 from the Town's Contingency Account to Buildings and Grounds (\$5,000.00), Office Supplies (\$2,000.00), and Christmas Faire (\$268.00) accounts to cover excess

expenditures including two computer replacements, bear-proof trash containers, doggie waste-stations, and other required expenditures. **Action Item**

3. Discussion and possible action regarding the Town of Genoa's FY 2008-09 budget, including the Operational Fund, Ad Valorem Capital Projects Fund, and Construction Reserve fund. **Action Item**
4. Discussion and possible action regarding Major Projects for incorporation into the Douglas County Redevelopment Agency's FY 2008-09 budget. **Action Item**
5. Discussion and possible action regarding a request from the Greater Genoa Business Association for a matching fund request of up to \$3,000.00 to complete the Multi-Use Genoa Town Platform in Genoa Park. **Action Item**
6. Discussion and possible action regarding a request from the Carson Valley Historical Society for a financial assistance grant of \$2,500.00, which will be utilized to assist in the annual operational budget. **Action Item**
7. Discussion and possible action regarding a request from the Sierra Philharmonic League for a financial assistance grant of \$2,500.00, which will be utilized for the annual July 4th Pops in the Park. **Action Item**
8. Discussion and possible action regarding the Town of Genoa Annual Work Plan. **Action Item**

ADJOURNMENT

Action Item

NOTICE to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Genoa Town Office in writing at P.O. Box 14, Genoa, Nevada 89411 or by calling 782-8696 at least 24 hours in advance of the meeting.

NOTICE: NRS 237: The Genoa Town Advisory Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion, which includes ratification of staff action taken pursuant to NRS 237.030 ET seq. With respect to items on the Board's agenda, including without limitation, the conclusion that each rule, ordinance, or regulation which is on the Board's agenda, including without direct and significant economic burden on a business or directly restricts the formation, operation, or expansion of a business, and that each rule, ordinance, or regulation, which is on the Board's agenda for which a BIS has not been prepared does not impose a direct significant economic impact on a business or directly restrict the formation, operation, or expansion of a business.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Posted: GTAB Agenda

Genoa Post Office, Town Office, Douglas County: Courthouse, Clerks Office,

Others: Town Engineer, Record Courier, Sierra Sage

Agenda Requests: