



NOTICE OF PUBLIC MEETING

Date: May 11, 2010
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 or her opinion, it is requested that members of the audience refrain from making comments, hand clapping, or making any remarks or gestures that may interrupt, interfere with, 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 members of the public when recognized by the Board's presiding officer.

Agenda

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

APPROVAL OF MINUTES

Special Meeting March 23, 2010
Regular Meeting April 6, 2010

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 may be permitted at the discretion of the Board's presiding officer, except where public hearing is legally required. The Genoa Town Advisory Board is prohibited by Law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

ANNOUNCEMENTS AND CORRESPONDENCE

1. Town Manager Report – Verbal report from Sheryl Gonzales

CONSENT CALENDAR

All items shall include discussion and possible action. Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

Motion to approve consent calendar

2. Approve the Comptroller's Report/Budget Performance Report for March 2010.
3. Approve the Comptroller's Report/Budget Performance Report for April 2010.
4. Approve budget transfers.
5. Recommend approval of an Outdoor Festival Application for the **Sierra Philharmonic League/Annual 4th of July Pops in the Park**, scheduled for **July 4, 2010**, from 7:00 am to 7:30 pm (1:00 pm to 6:00 pm performance), to be held at the Mormon Station State Park, Genoa, Nevada with the request the \$1,000 per day permit fee be waived.

ADMINISTRATIVE AGENDA

6. Update regarding the 1st Annual Genoa Cowboy Poetry and Music Festival.
7. Discussion and possible action to adopt the Final Fiscal Year 2010-11 Town of Genoa's budget, including the Operational Fund, Ad Valorem Capital Projects Fund, and Construction Reserve fund.
8. Discussion and possible action regarding proposed Douglas County Volunteer Program Policies and Procedures.

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 775-782-8696 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 (BIS). 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 that is on the Board's agenda, including without direct and significant economic burden on a business or that directly restricts the formation, operation, or expansion of a business, and that each rule, ordinance, or regulation that 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, Clerk's Office,

Others: Town Engineer, Record Courier, Sierra Sage

Agenda Requests: