



## NOTICE OF PUBLIC MEETING

Date: April 5, 2011  
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

Workshop Meeting February 17, 2011  
Regular Meeting March 1, 2011

**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 February 2011.

## **ADMINISTRATIVE AGENDA**

3. Update from Marian Vassar, St. Patrick's Day Chair, regarding the 2011 St. Patrick's Day Event.
4. Discussion and possible action to approve the submittal of a letter from Chair Brian Williams to County Commissioners regarding Board support for the Walley's to Genoa Trail and the Genoa Destination project.
5. Discussion and possible action regarding an update for the 2011 Genoa Cowboy Poetry and Music Festival.
6. Discussion and possible action regarding a Genoa monument/gateway sign on Highway 395 presented by Betty Kanelos.
7. Discussion and possible action to approve a request from Sierra Philharmonic League for a financial assistance grant of \$1,000 which will be utilized for the 2011 July 4<sup>th</sup> Pops in the Park event held in Genoa.
8. Discussion and possible action regarding Christmas in the Sierra which funds the Town's summer concerts and the Old Time Music Festival.
9. Discussion and possible action regarding Town Hall wood floor maintenance.

## **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: