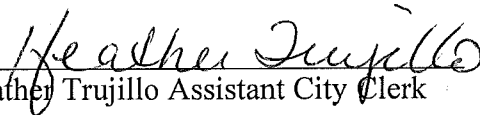


PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, February 11, 2020 at the Carlin City Hall Meeting Room, 101 S. 8th Street, Carlin, Nevada, beginning at 7:00 p.m.

This Notice posted pursuant to N.R.S. 241.020 as amended by the 2005 Legislature. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify LaDawn Lawson, City Clerk, in writing at PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354. Notice of the meeting is posted at the following Carlin locations:

Carlin City Hall, 101 South Eighth Street
Carlin Senior Citizen Center, 320 Chestnut Street
Owen's Ace Hardware, 924 Bush Street
Wells Rural Electric Company, 1322 Chestnut Street
Carlin Public Works, 810 Oak Street


Heather Trujillo Assistant City Clerk

Dated the 6th of February, 2020

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

Tuesday – February 11, 2020 - 7:00 p.m.

Note: The Chairman or Vice-Chairman Reserves the Right To Change the Order of the Agenda, Combine Two or More Agenda Items For Consideration, and May Remove an Item From the Agenda or Delay Discussions at any Time.

The public may address the Commission on agenda items as they are being reviewed or during the time reviewed, or during the time reserved for comments by the General Public, after being recognized by the presiding officer. The public and all persons addressing the Commission must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the end of the agenda.

Call to Order and Roll Call

1. Comment by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item.
(Non-Action Item)
2. Discussion and possible approval of the resignation by Jon Gift Jr. as a member of the Park & Recreation Board. **Public comment will be taken prior to any Action Being Taken by the board: (For Possible Approval)**
3. Discussion and possible appointment of Kelcie Jensen as a member of the Park & Recreation Board. **Public comment will be taken prior to any Action Being Taken by the board: (For Possible Approval)**
4. Discussion and possible approval of all matters related to the 2020 Sho 'N' Shine Event. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**
5. Discussion of items and event budgets related to Park & Recreation that should be proposed or included in the 2020-2021 City Budget. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**
6. Discussion and possible approval of the minutes for November 12, 2019. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

7. Members Reports. **(Non-Action Item)**

Member Denise Taylor would like to report on the Vendor Booths at the Carlin Sho'n' Shine. She would like to support other organizations in Carlin for the benefit of our children.

8. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. **(Non-Action Item)**

9. Adjournment

Carlin Municipal Code: 1-6-11. Manner of Addressing Commission; Time Limit: Each person addressing the Commission shall first give his name and address for the records, and unless further time is granted by the presiding officer shall limit his address to five (5) minutes. All remarks shall be addressed to the commission as a body and not to any member thereof. No person, other than the Chairperson, the member of the commission, and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the commission, it without the permission of the presiding officer. No question shall be asked a commission member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975)