

Notice of Public Meeting
911 SURCHARGE ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, AUGUST 1, 2022
Commissioner Meeting Room
Courthouse, 400 Main Street, Lower Level, Lovelock, NV

All items on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items assigned times will not be discussed prior to their assigned times. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion at any time.

Any person who wishes to participate in the meeting or to provide public comment may do so via Zoom teleconference in accordance with Page two (2) of the agenda.

1. **10:00 a.m.** Call meeting to order;
2. **PUBLIC INPUT:** (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.)
3. **Discussion/Action:** Approval of Minutes March 8, 2021*
4. **Discussion/Action:** Election of Chair and Vice Chair. *
5. **Discussion/Update/Action:** Budget - Review 911 Surcharge revenue and expense. *
6. **Discussion/Update:** 5 Year Plan
7. **Discussion/Update/Action:** Current untenable Quarterly meeting requirement. Recommendation to change to Legislative Annual requirement.
8. **Legal Counsel updates:**
9. **Board Discussion:**
10. **Discussion & Action:** Items for the next meeting agenda and set next meeting time and date. 911 Advisory Committee meeting.
11. **PUBLIC INPUT:** (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.)
12. **Adjourn.**

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 COUNTY CLERK, 775-273-2208, as soon as possible. Supporting material for the meeting may be requested by contacting Lynn Christofferson at 775-273-2613

EQUAL OPPORTUNITY NOTICE

Pershing County is an Equal Opportunity Provider and Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

CERTIFICATE OF POSTING

This Agenda is posted at the following locations:

Lovelock City Hall
Lovelock Post Office

Courthouse Entrance
Pershing County Library

Commission Meeting Room
www.pershingcounty.net

MEETING DATE: Monday, August 1, 2022
DATE POSTED Tuesday, July 26, 2022

POSTED BY: Lynn Christofferson

PAGE 2 – INSTRUCTIONS FOR PERSONS WHO WISH TO PARTICIPATE IN THE MEETING OR TO PROVIDE PUBLIC COMMENT MAY DO SO VIA ZOOM AT:

Topic: 911 Advisory Board

Time: Aug 1, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7754420102>

Meeting ID: 775 442 0102

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Dial by your location

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