

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**Pershing County Economic Development Authority**  
**City of Lovelock**  
**SPECIAL MEETING**  
**Thursday, December 19, 2019**  
**Pershing County Courthouse**  
**Lower Level - Round Room-400 Main Street, Lovelock, Nevada**

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.

1. **1:00 p.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 3 minutes per person.)

**Purpose: High level discussion on Infrastructure Build Out**

- I. Discuss School District Build and Opportunities                      Jesse Katsaris
  - a. Discuss Imlay RFP
  
- II. Discuss County/City Build and Opportunities                      OSIT
  - a. Wired and Wireless; Short Term and Long Term
  - b. CommNet
  - c. SkyFiber
  - d. Other
  
- III. Discuss Funding Sources    OSIT
  - a. Discuss County and City combined project
  - b. Discuss Community Approach
  
- IV. Other:    Open Discussion
  - a. Are you part of a Main Street Program
  - b. Do you have an Improvement District
  - c. CDBG Grant-provides up to \$300,000 for Broadband Projects
  
- V. Next Steps:
  
- VI. Discuss Funding Sources
  - c. Discuss County and City combined project All
  - d. Discuss Community Approach                      OSIT

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**NOTICE:** The County Commission may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the County Commission has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the County Commission pursuant to Nevada Revised Statutes **241.015**.

**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 Karen Wesner at the Pershing Co. Comm. Office-775-273-2342 or kwesner@pershingcounty.net.

**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:**

<b>Lovelock City Hall</b>	<b>Commission Meeting Room</b>	<b>Inlay Post Office</b>
<b>Lovelock Post Office</b>	<b>Pershing County Library</b>	<b>Courthouse Entrance</b>
<b>Pershing County Administration Building</b>	<a href="http://www.pershingcounty.net">www.pershingcounty.net</a>	<a href="http://notice.nv.gov">http://notice.nv.gov</a>

**MEETING DATE:** Thursday, December 19, 2019

**DATE POSTED:** December 10, 2019

**POSTED**

**BY:** Karen T. Wesner

**Karen T. Wesner, Administrative Assistant**