



Incline Village Crystal Bay Citizens Advisory Board

Meeting Agenda

September 23, 2013 - 5:30 P.M.

Incline Village General Improvement District, 893 Southwood Blvd
Incline Village, NV

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Incline Village General Improvement District (893 Southwood Blvd.), and online at www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program, at 775.328.2720, two working days prior to the meeting. All numbered or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each item, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted as a block, removed from the agenda, moved to another agenda of another later meeting at the discretion of the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd floor, Reno, NV), Andrea Tavener, CAB Program Assistant, 775.328.2720.

1. * **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. * **ROLL CALL/DETERMINATION OF QUORUM**
3. * **PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.*
4. **APPROVAL OF AGENDA FOR THE MEETING OF SEPTEMBER 23, 2013.**
5. **ELECTION OF OFFICERS** – Elections will be held to elect the Chair and Vice Chair to serve for the 2013 - 2014 term of office which will be effective from time of election through June 30, 2014 or until a successor is elected.
6. **PUBLIC OFFICIAL REPORTS**
 - A. Washoe County Commissioner Marsha Berkbigler (update provided by County Liaison Sarah Tone)
7. * **PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**
 - A. Washoe County Sheriff Office (WCSO) – Report on public safety issues and concerns. Information about WCSO is available online at www.washoesheriff.com or 775-328-3001.
8. * **UPDATE FROM WASHOE COUNTY COMMUNITY SERVICES** – Dave Solaro, Washoe County Acting Community Services Director and staff will provide an update on Community Services Tahoe Projects including: erosion control efforts in the Incline Village Crystal Bay area, summer road construction, and preparations for winter road conditions among other items. Staff will be available to answer CAB member and community questions. Information about Community Services is available online at www.washoecounty.us/csd or by calling 775-328-2040.
9. **UPDATE ON CITIZEN ADVISORY BOARD PROGRAM** – Sarah Tone, Washoe County Liaison will provide an update on the Washoe County Citizen Advisory Board Program stone@washoecounty.us, 775.328.2721. Information on the CAB program is available at www.washoecounty.us/cab
10. **DISCUSSION ON MEETING DATES AND POSSIBLE SPECIAL MEETING** – Incline Village Crystal Bay CAB members will discuss meeting dates and consider hosting a special meeting on either October 28, 2013 or November 25, 2013.
11. * **CHAIRMAN/BOARD MEMBER ITEMS** – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
12. * **PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.*
13. **ADJOURNMENT**