



West Truckee Meadows Citizens Advisory Board

Amended Meeting Agenda

September 9, 2013 - 6:30 P.M.

Roy Gomm Elementary School, 4000 Mayberry Drive, Reno, NV

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Roy Gomm Elementary School (4000 Mayberry Drive), 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 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 or another later meeting as discretion by 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 9, 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
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.washoesherriff.com or 775-328-3001.
 - B. Truckee Meadows Fire District (TMFPD) – Truckee Meadows Fire Protection District will report on public safety issues and concerns. TMFPD can be reached at www.tmfpd.us or 775-326-6000.
 - C. Washoe County Sheriff Office (WCSO) – Brooke Howard, WCSO, Detention Programs Coordinator will provide a presentation on the Graffiti Abatement Program, graffiti vandalism and will provide information on the abatement process and discuss how the community can get involved in cleaning up graffiti.
8. **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
9. **DISCUSSION ON CANCELLATION AND POSSIBLE NEW MEETING DATE** – West Truckee Meadows CAB members will discuss canceling the November 11, 2013 meeting due to the Veterans Holiday and consider an alternative meeting date of November 4, 2013.
10. *** CHAIRMAN/BOARD MEMBER ITEMS** – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
11. *** 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.*
12. **ADJOURNMENT**