

**TONOPAH TOWN BOARD
MEETING AGENDA
MARCH 23, 2011
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Jon Zane, Chairman
Horace Carlyle, Vice Chairman
Javier Gonzalez, Clerk

Glenn Hatch, Member
Duane Downing, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

ITEM #	SUBJECT
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Pledge of Allegiance

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| 1. | <u>ACTION</u> Election of Officers: Chairman, Vice Chairman and Clerk |
| 2. | <u>ACTION</u> Review and approval of minutes, in context, from regular meeting held on March 9, 2011

Review and approval of minutes, in context, from budget workshop held on March 11, 2011 |
| 3. | <u>ACTION</u> Approval of 5/8ths of 1% Room Tax Grant for promotion of the 41 st Annual Jim Butler Day's Celebration. |
| 4. | <u>ACTION</u> Discussion and adoption of resolution of the Town Board of Tonopah, Nevada authorizing to submit application for new right of way to the U.S. Department of Interior Bureau of Land Management |
| 5. | <u>ACTION</u> Discussion and possible approval, pursuant to BOCC meeting on March 15, 2011, to accept Nye County Board of Commissioners appointment of Duane Downing, Javier Gonzalez and Glenn Hatch to four year terms to end January 2015 and appoint Horace Carlyle and Jon Zane to the unexpired terms to end January 2013 as the Tonopah Library Board of Trustees. |
| 6. | <u>ACTION</u> Discussion and possible decision to send a letter to Wayne Carlson requesting that the Tonopah Town Board be accepted as a member on the Pool/Pact Executive Board. |
| 7. | <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken |

8. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
9. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
11. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
12. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
13. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
14. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
15. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
16. CORRESPONDENCE Review and discussion; no action will be taken
17. ACTION Approval of vouchers for payment
18. ACTION Adjourn