TONOPAH TOWN BOARD November 20, 2023 MEETING AGENDA Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski Vice-Chairman Joni Eastley Clerk Marc Grigory Member Zachary Newell Member Douglas Baker

Subject to technical difficulties, people may participate by calling 1-480-660-5328 and entering conference code 826644.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), 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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougher Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website notice.nv.gov; Tonopah Town Website tonopahnevada.com.

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on www.tonopahnevada.com.

ITEM

SUBJECT

NOTICE OF TIMED AGENDA ITEMS

6:00 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

1. <u>Public Comment</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

- 2. <u>For Possible Action</u> Approval of the Agenda for the Tonopah Town Board Meetings held this day, November 20, 2023.
- 3. <u>For Possible Action</u> Discussion, deliberation, and possible action to approve meeting minutes, in context, from November 8, 2023.
- 4. <u>Town Board Member's, Department Manager's, Nye County Commissioner's,</u> <u>Tonopah Main Street and Nye Communities Coalition Comments</u> This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
- For Possible Action Discussion, deliberation, and possible action to approve the request of 5/8ths of 1% Room Tax Grant funds in an amount not to exceed \$1,000 from Tonopah Battle Born Rodeo Club to advertise and promote the 3rd Annual Wild West Coyote Derby. (Petitioner: Chrissy Pope)
- 6. For Possible Action Discussion, deliberation and possible action to adopt, amend and adopt or reject Town of Tonopah Resolution 2023-11: a Resolution authorizing application to the Nevada Division of Environmental Protection Drinking Water State Revolving Loan Fund for a Principal Forgiveness Loan in the amount of \$85,000 to complete a Preliminary Engineering Report and Environmental Review Report with a match of \$15,000 to be funded from Tonopah Public Utilities Replacement Fund 21555. (Petitioner: Joe Westerlund)
- For Possible Action Discussion, deliberation and possible action to authorize application to the Nevada Division of Environmental Protection Drinking Water State Revolving Loan Fund for a Principal Forgiveness Loan in the amount of \$85,000 to complete a Preliminary Engineering Report and Environmental Review Report with a match of \$15,000 to be funded from Tonopah Public Utilities Replacement Fund 21555. (Petitioner: Joe Westerlund)
- 8. For Possible Action Discussion, deliberation and possible action to adopt, amend and adopt, or reject Town of Tonopah Resolution 2023-10: a Resolution by the Tonopah Town Board to authorize application to the Nevada Department of Conservation and Natural Resources, Conserve Nevada Grant Program to apply for grant funds for improvements at Sportsmans Park in the amount of \$222,100 with a minimum grant match by the town of 10% to be charged to the Tonopah Capital Projects Fund 21401. (Petitioner: Joe Westerlund)
- 9. For Possible Action Discussion, deliberation and possible action to approve application to the Nevada Department Conservation and Natural Resources, Conserve Nevada Grant Program to apply for grant funds of improvements at Sportsmans Park in the amount of \$222,100 with a minimum grant match by for the town of 10% to be charged to the Tonopah Capital Projects Fund 21401. (Petitioner: Joe Westerlund)

- 10. Correspondence Review and discussion; no action will be taken.
- 11. For Possible Action Approval of vouchers for payment.
- 12. <u>Public Comment</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 13. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES November 20, 2023 MEETING AGENDA Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski Vice-Chairman Zachary Newell Clerk Marc Grigory Trustee Joni Eastley Trustee Douglas Baker

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- 3. <u>For Possible Action</u> Discussion, deliberation, and possible action to approve meeting minutes, in context, from November 8, 2023.
- 4. <u>Library Board Member's/Manager's Comments</u> This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
- 5. <u>Correspondence</u> Review and discussion; no action will be taken.
- 6. <u>For Possible Action</u> Approval of vouchers for payment.
- 7. <u>Public Comment</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 8. For Possible Action Adjourn.