

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

2. Consent Agenda:

- a. Approval of agenda
- b. Approval of minutes from the March 13, 2024 meeting
- c. Approval of vouchers for payment
- d. Review of correspondence

3. Department Managers' and Town Board Members' Comments

This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.

4. For Possible Action Discussion, deliberation, and possible decision to accept the Town of Tonopah, Nevada, Fiscal Year 22/23 Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd. (Petitioner: Becky Braska)

5. For Possible Action Discussion, deliberation, and possible action to approve a request from Jimmy Lewis for a Use & Maintenance Agreement for the OHV staging area at the Tonopah Fairground on April 18, 2024 (Petitioner: Jimmy Lewis)

6. For Possible Action Discussion, deliberation, and possible action to approve a Use & Maintenance Agreement for Joe Friel Sports Complex to host a circus as a fundraiser for the Hassana Dance Troupe May 6th & 7th, 2024. (Petitioner: Tabitha Reid)

7. For Possible Action Discussion, deliberation, and possible decision to approve use of the Tonopah Fairground for the Jim Butler Stampede Rodeo. This is an annual event held during Jim Butler Days.
(Petitioner: TJ Ladner)

8. For Possible Action Discussion, deliberation, and possible action to approve waiving the fees for use of the Convention Center in the amount of \$450.00 for the Nevada Museum Association Conference in October 2024. (Petitioner: Jeff Martin)

9. For Possible Action Discussion, deliberation, and possible decision to award \$1,300.00 to the Tonopah Speedway Fundraiser Poker Run for a band at the Union Plaza Parking Lot on June 7th, 2024; funding source: Tourism/bands. (Petitioner: Chrissy Pope)

10. For Possible Action Discussion, deliberation, and possible action to approve a 5/8 Room Tax Grant request to help offset the costs to advertise the 2024 Nevada State Mining Championships May 25, 2024 during Jim Butler Days in an amount not to exceed \$5,000. (Petitioner: Joni Eastley/Becky Braska)

11. For Possible Action Discussion, deliberation, and possible action to approve the purchase of 4 alien statues in an amount not to exceed \$2,400 for the Tonopah Stargazing Park; funding source: Tourism. (Petitioner: Chrissy Pope)

12. For Possible Action Discussion, deliberation, and possible decision on Nye County Planning Department's draft Bill No. 2024-03 to amend NCC Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled Special Use Permits. (Petitioner: Brett Waggoner)
13. For Possible Action Discussion, deliberation, and possible action to approve Nevada Division of Forestry's plan to remove 5 trees at Barsanti Park and plant 3 new ones and plant 10 new trees at the OHV area at the Tonopah Fairground. (Petitioner: Christian Stephensen)
14. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
15. For Possible Action Adjourn.

TONOPAHA LIBRARY DISTRICT BOARD OF TRUSTEES

March 27, 2024

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

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

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

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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 Brougner 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

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

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3. Managers' and Library Board Members' Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
4. For Possible Action Discussion, deliberation, and possible decision to accept the Tonopah Library District Fiscal Year 22/23 Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd. (Petitioner: Administrative Supervisor Becky Braska)
5. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
6. For Possible Action Adjourn.