



**INCLINE VILLAGE • CRYSTAL BAY CITIZEN ADVISORY BOARD
LAKE TAHOE**

DRAWER 7896 • INCLINE VILLAGE, NEVADA 89452

**Incline Village/Crystal Bay Citizen Advisory Board
Notice of Regular Meeting**

Monday, May 24, 2010 6:30 PM
893 Southwood Blvd., Incline Village, Nevada

DRAFT AGENDA

- 1.* **CALL TO ORDER**
- 2.* **SALUTE TO FLAG**
- 3.* **ROLL CALL/DETERMINATION OF QUORUM**
4. **APPROVAL OF AGENDA FOR MEETING OF May 24, 2010**
5. **APPROVAL OF MINUTES FOR MEETING OF February 22, 2010**
6. **ELECTION OF OFFICERS** – Elections will be held to elect a Chair for the 2009 – 2010 term of office. Should the Vice Chair or Secretary be elected to serve as Chair, then the CAB will elect a Vice Chair or Secretary.
- 7.* **WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS**
A representative from the Incline Substation will report on public safety and recent calls for service.
- 8.* **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS** – Dick Minto, Road Supervisor will report on road construction and repair in Incline Village/Crystal Bay.
- 9.* **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS** – A representative from the Fire District will report on fire protection and safety issues.
- 10.* **IVGID ITEMS**
General Manager, Bill Horn, or an IVGID representative will give an update on the various IVGID projects and will report on any upcoming events.
- 11.* **COUNTY COMMISSION UPDATES:** County Commissioner John Breternitz may be present to provide an update on County Issues.
A.* **County Commissioner/County Liaison Updates** – Lorrie Adams, County Liaison, who is temporarily filling in for Sarah Tone during Sarah's absence, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us or at (775) 328-2720. To sign up to receive e-mail updates from the County visit www.washoecounty.us/cmail. The written County Updates are available online at: www.washoecounty.us/cab (follow the link to your CAB).
- 12.* **PUBLIC COMMENT.** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 13.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE.** This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made and when a copy is provided the CAB Chair.

14. **NEW BUSINESS**

A.* WASHOE UPDATE ON THE COUNTY HAZARDS MITIGATION PLAN – Aaron Kenneston, Washoe County Emergency Manager will provide an overview of the Washoe County Hazards Mitigation Plan, to include the plan's goals, objectives and mitigation strategies. Mr. Kenneston will also discuss measures that all citizens can take to be prepared for emergency situations. Mr. Kenneston will answer questions from the CAB and the audience. (This item is for information only and no action will be taken.)

B.* WASHOE COUNTY MEDICAL RESERVE CORPS – Betsy Hambleton, Medical Reserve Corps Program Coordinator, will provide an overview of Washoe County's Medical Reserve Corps (MRC), to include information about the MRC's mission and how the program builds resiliency into communities' disaster/emergency response programs. There will be a brief PowerPoint presentation, after which Ms. Hambleton will answer questions from the CAB and audience. (This item is for information only and no action will be taken.)

C.* IVGID CULVERT PROJECT. As part of this summer's project, IVGID will be working on the culverts beneath Incline Way near the Recreation Center. As part of the community outreach effort in advance of the project, Bradley A. Johnson will give a brief presentation to the CAB regarding the scope of this summer's project, the impact to the public, as well as the merits and goals of the restoration project. (This item is for information only and the CAB will take no action.) There will be a 15 minute time limit.

D.* DAPHNE LANGE, MARKETING AND COMMUNICATIONS COORDINATOR for the Lake Tahoe Shakespeare Festival will be presenting the history of the Lake Tahoe Shakespeare Festival (38 years old this year!), what our 2010 season consists of, and what we do for youth in the schools through our InterACT program and to create awareness about our FREE Young Shakespeare programming.

15. **OLD BUSINESS**

None.

16* **CHAIRMAN/BOARD MEMBER ITEMS**

This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

17. **ADJOURNMENT**

Citizen Advisory Board Members:

Mark Alexander, Guy Burge, Bea Epstein, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, Dave Zeigler
Alternates: Gerald W. Eick (IVGID)

CAB Program – 328.3612

Note: Items on the agenda may not necessarily be considered in the order they appear.

Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the CAB will take action.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: INCLINE VILLAGE GID OFFICES, 893 Southwood Blvd.; INCLINE VILLAGE POST OFFICE, 770 Mays Blvd., Suite 1; INCLINE VILLAGE PUBLIC LIBRARY, 845 Alder Avenue, Incline Village, Nevada; CRYSTAL BAY POST OFFICE, 26 Highway 28, Crystal Bay, Nevada; and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development at 328-3600, 24 hours prior to the meeting.

Your County Liaison is available to answer your question and concerns.
Please contact Sarah Tone at stone@washoecounty.us or (775) 328-2721.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at IV-CBCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments will be read by the CAB members.