

Washoe County

Department of Building & Safety

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<u>Building Enterprise Fund Advisory Committee</u> Membership

Dave Pearce, Pearce Construction, Chairman
Tony Abreu, Builders Association of Northern Nevada, Vice-Chairman
Jess Traver, P.E., State Board of Engineers & Land Surveyors
Fred Taeubel, TNT Construction, Inc.
Steve Hamilton, Hamilton Homes
Dennis Johnson, Johnson Enterprises
Don Jeppson, AIA, Director of Building & Safety
DarinConforti, Budget Director

NOTICE OF MEETING

Thursday, December 11, 2008 3:00 p.m.

Washoe County Public Works Conference Room 2nd Floor, County Administration Complex Building A 1001 E. Ninth Street, Reno, Nevada

AGENDA

- 1.* CALL TO ORDER
- 2.* ROLL CALL AND DETERMINATION OF QUORUM
- APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES FOR MEETING OF JANUARY 11, 2007
- 5.* PUBLIC COMMENT (limited to items not on this agenda; 3-minute time limit, however, the Committee reserves the right to reduce this 3-minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public testimony on each agenda item.)
- 6. OLD BUSINESS
 - a. Reappointment of Members
- 7. DIRECTOR'S REPORT
 - a. Budget
 - b. Revenues & Expenditures
- 8. NEW BUSINESS
 - c. Discussion of Regional Opportunities
 - d. Discussion about Department Direction and Staffing
- 9. ADJOURNMENT

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

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 the Washoe County Department of Building & Safety, at 328-2020, 24 hours prior to the meeting.

In accordance with NRS 241.020 this agenda closes three (3) days prior to the meeting date. Only items of interest and not requiring Commission action may be added to the agenda within the three-day period. This agenda has been posted in the following locations: Washoe County Administration Building (1001 E. 9th Street), Washoe County Clerk's Office-Courthouse (Court and Virginia Streets), Washoe County Library (301 South Center Street), and Sparks Justice Court (630 Greenbrae Drive).