

**CHURCHILL COUNTY MOSQUITO, VECTOR, AND NOXIOUS WEED ABATEMENT
DISTRICT
BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
7400 Reno Highway
Fallon, Nevada 89406
(775) 423-2828
Fax: (775) 428-2829
E-Mail: director@ccmosquito.org
servicerequest@mosquito.org
Website: ccmosquito.org**

*****NOTICE OF PUBLIC MEETING*****

Please Post

**PLACE OF MEETING: Churchill County Administration Complex, Room 102
155 North Taylor
Fallon, Nevada**

DATE: Thursday the 8th day of October, 2020

TIME: 5:30 P.M.

TYPE OF MEETING: Monthly Operational Meeting for September 2020

Notes:

1. This meeting is subject to all provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, this meeting is open and public.
2. Action will be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees may act upon agenda items in a different order than is stated in this notice-so as to affect the people's business in the most efficient manner possible.
4. In the interest of time, the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to impose uniform time limits upon matters devoted to public comment.
5. Any statement made by a member of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees during the public meeting is absolutely privileged.

Agenda:

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Review and Adoption of Agenda.**
5. **Discussion and approval of Minutes.**
 1. Review and approval of minutes from September 10, 2020 Open Session.
6. **Certificate of Posting.**

7. Correspondence

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| 1. | 9-2-20 | Laura Morrow - | West Nile Virus update |
| 2. | 9-11-20 | Laura Morrow - | West Nile Virus testing results |
| 3. | 9-14-20 | Thomas Lukas - | Notice of Ending our Accounting Contract |
| 4. | 9-15-20 | Kepto - | Employee Assistance newsletter |
| 5. | 9-16-20 | Brenda Hunt - | 2020 Desert Terminal Lakes Restoration Fund – Request for Proposals |
| 6. | 9-22-20 | Laura Morrow - | West Nile Virus testing results |
| 7. | 9-23-20 | Preston Denney - | West Nile Virus mapping |
| 8. | 9-23-20 | Shane Fryer - | Application for Carson Water Subconservancy 2020-2021 Noxious Weed Abatement Program |
| 9. | 9-24-20 | Ralph Handel - | DOL FSLA Rounding Rule |
| 10. | 9-28-20 | Cody Simrell - | GASB 75 Information Request |

8. Appointments

9. Old Business

1. Update and discussion regarding the acquisition and use of the Precision 35 Drone cooperatively with Douglas County.
2. Discussion and possible action regarding the Memorandum of Understanding between different entities involved with Noxious Weed Abatement measures.
3. Discussion and possible action regarding the Inter-local Agreement with different entities involved with Noxious Weed Abatement measures.

10. New Business.

1. Discussion and possible actions regarding the resignation and process to replace our current Accountant, Mr. Thomas Lukas.

11. District Manager's Report and Operations Review.

12. Board Members' Reports.

13. Any requests for future agenda items.

14. Expenditures.

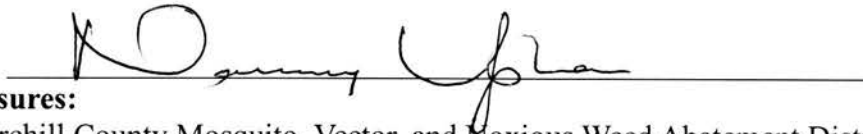
1. September 2020 Expenditures

15. Public Comment.

16. Adjournment.

I, Nancy Upham, on behalf of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, do hereby certify that I posted, or caused to be posted, a copy of this notice of public meeting, before 9 am on the 2th day of October 2020, at the following locations:

1. District Office 7400 Reno Highway, Fallon, Nevada
2. Churchill County Law Enforcement Facility, 73 N. Maine St. Fallon, Nevada
3. Churchill County Administrative Office Complex, 155. N. Taylor St. Fallon, Nevada
4. Churchill County Website @ <https://churchillcounty.org>
5. The State of Nevada Website @ <https://notice.nv.gov/>



Disclosures:

- * Churchill County Mosquito, Vector, and Noxious Weed Abatement District is an equal opportunity provider and employer.
- * Any witness who is testifying before a public body is absolutely privileged to publish defamatory matter as a part of the public meeting, except that it is unlawful to misrepresent any fact knowingly when testifying.
- * The contact person for information is District Manager, Nancy Upham at (775) 423-2828.

Accommodations:

Churchill County Mosquito, Vector, and Noxious Weed Abatement District will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, in writing at 7400 Reno Highway, Fallon, Nevada 89406, or by calling (775) 423-2828.

Procedures:

- * The public meeting may be conducted according to rules of parliamentary procedure.
- * Matters set upon the "consent agenda" may be discussed and considered as part of new business as necessary.
- * Persons providing public comment will be asked to state their name for the record.
- * Persons providing testimony during a public hearing will be sworn as witnesses.
- * The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
- * Appointments need to be made to the District Manager at least four working days before the meeting date.
- * If desired, the public is allowed to speak with a three-minute maximum after each action item.
- * Items on the agenda may be taken out of order.
- * The public body may combine two or more agenda items for consideration.
- * The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public Records:

- * An audiotape recording of this meeting will be made and preserved for a period of one (1) year.
- * Copies of supporting materials provided to the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees are available upon request.