AGENDA

(No action will be taken on any item until it is properly placed on the agenda)

1) Call to order

2) Roll call: Determination of Quorum

3) Pledge of Allegiance

4) Public participation: (no action will be taken on any item until it is properly placed on the agenda) - It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board reserves the right to limit or extend this time limit. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

5) For Possible Action: Approve and adopt the agenda for January 8th, 2024.

6) For Possible Action: Approve the minutes of the November 6th, 2023 meeting.

7) For Possible Action: Election of the Chair for 2024.

8) For Possible Action: Election of the Vice Chair for 2024.
9) For Possible Action: Election of the Secretary for 2024.

10) Community reports: This time is reserved for Elected & Appointed officials as well as Community Organizations, there may or may not be a representative present for a report. This list is just a representation, the board reserves the right to add representatives that are present for the meeting. Reports are limited to a 2-minute time limit; however, the Board reserves the right to reduce or extend this time limit.

   a. Lyon County Animal Services
   b. Silver Springs-Stagecoach Hospital District
   c. Lyon County Library Board
   d. Lyon County School Board
   e. Silver Springs Area Chamber of Commerce
   f. Central Lyon County Fire Department
   g. Lyon County Sheriff's Department
   h. Lyon County Planning Commissioner(s)
   i. Lyon County Board of Commissioner(s)

11) Planning Item(s):NONE

12) Other Item(s):NONE

13) Correspondence

14) Chair and Board Member comments

15) Public participation: (no action will be taken on any item until it is properly placed on the agenda) - It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board reserves the right to limit or extend this time limit. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

16) Adjourn

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