AGENDA – April 1, 2024

(To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting.
The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be
combined for consideration and items may be pulled or removed from the agenda at any time.
Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner
of the comments, but may not restrict comments based upon viewpoint.

1) CALL TO ORDER – Meeting was called to order by *** at ***

2) ROLL CALL: DETERMINATION OF QUORUM – Board members present.
   a) Present –
   b) Excused –
   c) Absent -

3) PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by ***

4) PUBLIC PARTICIPATION (no action will be taken on any item until it is properly agendized) - 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 will conduct public comment after
   discussion of each agenda action item, but before the Board takes any action.

5) FOR POSSIBLE ACTION: REVIEW AND ADOPTION OF AGENDA:
   a) 

6) FOR POSSIBLE ACTION: APPROVAL OF THE Feb 12, 2024 MINUTES:
   a) 

7) TREASURER’S REPORT:
   a) 

8) COMMUNITY REPORTS:
   a) Lyon County Commissioner / Manager Office –
      i) 
   b) For Report Only: Notice to the Citizen’s Advisory Boards of Annual Mandatory Training for April
      13th, 2024 at 9:00 a.m.
         i) See handout for further details.

9) FOR DISCUSSION AND UPDATES:
   a) Arena, Trap Range & Tractor Pull Area Items:
      i) Update on generator and building –
      ii) Permit for scale cover –
      iii) Announcers stand at arena –
          (1) Announcing system –
      iv) Center fence in arena -
   b) Sport Court & T-ball Field Items:
      i) Donation of bleachers and/or benches for the new T-Ball field at the park.
ii) T-Ball field DG and placing bases –
iii) Update on T-Ball field concession / storage building -
c) Gazebo, Restrooms and Play Area Items:
   i) 
d) Baseball & Softball Field Items:
   i) 
e) General Park Maintenance Items:
   i) Park tractor and equipment service –
   ii) Pressure tank replacement -
f) General Business:
   i) Reporting of volunteer hours – Please send dates, hours and # of people to the secretary (Mark Phillips) for record keeping.
   ii) Park Master Plan Project –

10) For Possible Action: Sport Court Refinishing – Review the estimates and recommendations to the Board of Commissioners and the possible use of Park Construction tax funds to install equipment, stripe and paint the new sport court surface.

11) CORRESPONDENCE:
   a) 

12) CHAIR AND BOARD MEMBER COMMENTS:
   a) 

   Next Meeting Date:
   May 6, 2024 at 6:00 pm at
   Smith Valley School Library
   22 Day Lane
   Smith NV

13) PUBLIC COMMENT - (no action will be taken on items not properly agendized) - 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 this time are asked to state their name for the record and will be limited to three minutes. The Board will conduct public comment after discussion of each agenda item but before the Board takes any action.
   a) 

14) ADJOURN – Meeting was adjourned at ***

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: https://www.lyon-county.org, and the State Website: https://notice.nv.gov.

Members of the public requesting meeting support materials may contact Dan Pommerening via email at: pslivestock@hotmail.com

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in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov

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