(Action will be taken on all items unless otherwise noted.)
(No action will be taken on any items until it is properly agendized.)

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 anytime.

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

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 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

6) FOR POSSIBLE ACTION: APPROVAL OF THE MAY 1, 2023 MINUTES

7) TREASURER’S REPORT

8) COMMUNITY REPORTS
   a) Lyon County Commissioner/Manager Office

9) FOR DISCUSSION AND UPDATES:
   a) Update on generator and slab for generator and building for arena power (welding help is needed)-
   b) Update on playground equipment installation-
   c) Update on cover for scale permit (welding help is needed)-
   d) Update on tennis/basketball/pickle ball court-
   e) Update on new pressure tank-
f) Update on scale electrical issues-

g) Update on announcer stand downstairs and upstairs window (help needed finishing downstairs)-

h) Update on dragging/blading parking lot at the park after all the moisture this winter-

i) Discussion on weeds issue around the park needing pulled and sprayed-

j) Discussion on Little League Field left sprinkler-

k) Discussion on hauling DG to T-Ball Field-

l) Discussion on help watering tractor pull area-

10) For Possible Action: Update for purchasing equipment, and needs for the announcing system for the arena.

11) For Possible Action: Approve arena improvements by donation from Rotary.

12) For Possible Action: Update on softball field baseline grass quote to help with mud and water absorption.

13) For Possible Action: Update on concession building between TBall field and Tennis court

14) For Possible Action: Discussion and approval on replacement for Charmi Mitchell as Secretary due to schedule conflicts with meetings.

15) CORRESPONDENCE

16) CHAIR AND BOARD MEMBER COMMENTS
   Next Meeting Date: September 11, 2023 at 6:00 pm

17) 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.

18) ADJOURN

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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To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found on-line at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested 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

T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners'/Manager's office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance

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