



**GARDNERVILLE TOWN BOARD**  
**Joint Meeting with**  
**Town of Gardnerville,**  
**Town of Genoa & Town of Minden**

1407 Highway 395  
Gardnerville, Nevada 89410  
775-782-7134 FAX: 775-782-7135  
www.gardnerville-nv.gov

Ken Miller, Chairman  
Linda Slater, Vice Chairman  
Lloyd Higuera, Board Member  
Mike Philips, Board Member  
Mary Wenner, Board Member

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**Tuesday, February 19, 2013**

**9:00 a.m.**

**Genoa Town Hall**  
**2287 Main Street**  
**Genoa, NV 89411**

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**MISSION STATEMENT**

*"The Town of Gardnerville provides high quality services based on community needs in a cost effective and efficient manner. We will strive to protect the community's quality of life while proactively preparing for the future. We will be accessible and fully accountable to our community."*

**A Joint Meeting of the Gardnerville Town Board, Minden Town Board and Genoa Town Board will be held on Tuesday February 19, 2013, at the Genoa Town Hall located at 2287 Main Street, Genoa, beginning at 9:00 a.m.**

Copies of the finalized agenda are posted at the following locations prior to meeting day in accordance with NRS Chapter 241: Gardnerville Town Offices, Gardnerville Post Office, Carson Valley Chamber of Commerce and Visitors Authority and the Douglas County 8<sup>th</sup> Street Historic Courthouse. The agenda is also posted on the Internet at [www.gardnerville-nv.gov](http://www.gardnerville-nv.gov). All items shall include discussion and possible action to approve, modify, deny, or continue.

**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 Gardnerville Town Offices in writing at 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

**Notice regarding NRS 237:** The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on the agenda, and determines that each Rule which is on the agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on the agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

**Notice:** Items on the agenda may be taken out of order; the Gardnerville Town Board may combine two or more agenda items for consideration, and the Gardnerville Town Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**9:00 A.M. CALL TO ORDER (all Boards) – QUORUM DETERMINATION**  
**- PLEDGE OF ALLEGIANCE – Sheryl Gonzales**

**PUBLIC INTEREST COMMENTS**

This is a workshop and all public comment will be taken at the beginning and end of the workshop. Public comment is limited to three minutes per speaker.

**FOR POSSIBLE ACTION: APPROVAL OF AGENDA (all Boards), with public comment prior to board action.**

1. **Not for Possible Action.** Board member introductions.
2. **Not for Possible Action.** Annual training on State statutes and regulations and local ordinances, resolutions and regulations concerning land use planning, development and any other subject matter that the Board of County Commissioners deems necessary in accordance with NRS 269.579. Presentation by Candace Stowell, Douglas County Planning Department Manager. (approx 45 minutes)
3. **Not for Possible Action.** Annual training relating to the provisions of NRS 241 (Open Meeting Law) required by NRS 269.579 and Governance and Ethics Training. Presentation by Wayne Carlson, Pool/Pact (approx 45 minutes).

**PUBLIC COMMENT (No Action)**

**Adjourn**

**Calendar: Town Board Meeting – March 5, 2013**