

AGENDA

BY LAWS SPECIAL COMMITTEE

**Monday, April 4, 2011
10:00 A.M.**

**Laughlin Regional Government Center
101 Civic Way, LAUGHLIN, NEVADA**

This meeting has been properly noticed and posted at the following locations or on-line at www.accessclarkcountv.com/laughlin

<u>Regional Government Center</u> 101 Civic Way Laughlin, Nevada	<u>Spirit Mountain Activity Center</u> 1975 Arie Avenue Laughlin, Nevada
<u>Laughlin Library</u> 2840 South Needles Highway Laughlin, Nevada	<u>Southern Nevada Health District</u> 3080 Needles Highway, Suite 1800 Laughlin, Nevada

1. CALL TO ORDER

Please *turn off* all cell phones, pagers & other electronic devices.

Please take all private conversations outside the room.

- A. Conformance with the Nevada Open Meeting Law.
- B. Invocation and Pledge of Allegiance.
- C. Agenda items may be taken out of order if deemed necessary.

2. ORGANIZATIONAL ITEMS

- A. Approval of the April 4, 2011, Agenda. **Action**
- B. Approval of the March 7, 2011 Minutes **Action**

3. COMMUNITY PROJECTS AND CONCERNS:

- A. Review and discuss Laughlin Town Advisory Board By Laws Article 7 – Committees and make any recommendations deemed necessary to the Town Advisory Board. **Action**

5. COMMUNITY INPUT/PUBLIC COMMENTS (No action may be taken on a matter raised

under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken).

6. **NEXT POSSIBLE MEETING DATE:** The next regular meeting date is TBA, 2011 at 10:00 A.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than TBA.

7. **ADJOURNMENT**

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- I. THE REGULAR MEETINGS OF THE LAUGHLIN TOWN ADVISORY BOARD OF CLARK COUNTY, NEVADA, SHALL GENERALLY BE HELD ON THE SECOND TUESDAY OF EACH MONTH. ADDITIONALLY A MEETING NORMALLY SHALL OCCUR ON THE LAST TUESDAY OF EACH MONTH UNLESS FORMALLY CHANGED TO ANOTHER DAY OF THE WEEK.
- II. WHEN THERE ARE LAND USE ITEMS TO BE DISCUSSED. THE MEETINGS ARE VIDEO-TAPED BY THE LAUGHLIN TOWN MANAGER'S OFFICE AND SHOWN ON CHANNEL 14. FOR PROGRAMMING INFORMATION, CALL THE LAUGHLIN TOWN MANAGER'S OFFICE AT (702) 298-0828. THE LAUGHLIN TOWN MANAGER'S OFFICE KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE LAUGHLIN TOWN ADVISORY BOARD.
- III. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD SHOULD BE SUBMITTED TO THE LAUGHLIN TOWN MANAGER'S OFFICE. IF MATERIALS ARE TO BE DISTRIBUTED TO THE LAUGHLIN TOWN ADVISORY BOARD, PLEASE PROVIDE SEVEN (7) COPIES FOR DISTRIBUTION TO THE LAUGHLIN TOWN ADVISORY BOARD (FIVE COPIES), AND THE LAUGHLIN STAFF TABLE (TWO COPIES).
- IV. THE TOWN HALL IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.
- COMMENTS BY THE GENERAL PUBLIC:** A PERIOD DEVOTED TO COMMENTS BY THE GENERAL PUBLIC ABOUT MATTERS RELEVANT TO THE BOARD'S JURISDICTION WILL BE HELD. NO VOTE MAY BE TAKEN ON A MATTER NOT LISTED ON THE POSTED AGENDA. COMMENTS WILL BE LIMITED TO THREE MINUTES. PLEASE STEP UP TO THE SPEAKER'S PODIUM, CLEARLY STATE YOUR NAME AND ADDRESS AND PLEASE SPELL YOUR LAST NAME FOR THE RECORD. IF ANY MEMBER OF THE BOARD WISHES TO EXTEND THE LENGTH OF A PRESENTATION, THIS WILL BE DONE BY THE CHAIRMAN, OR BY THE BOARD BY A MAJORITY VOTE. *ALL COMMENTS BY SPEAKERS SHOULD BE RELEVANT TO BOARD ACTION AND JU*