

SMOKY VALLEY TELEVISION DISTRICT
REGULAR SCHEDULED MEETING
DONALD L. SIMPSON CENTER
HADLEY SUBDIVISION
TUESDAY, JANUARY 08, 2013 – 4:30PM

AGENDA

Dale Salmen, Chairperson

Ray McGee, Secretary/Treasurer

Ted Ramos, Vice- Chairperson

Don Meighan, Trustee

Shari Fritz, SVTD Clerk

Jason Anderson, Trustee

SPECIAL NOTES: Below is an agenda of all items scheduled to be considered. All items are approximate except for bid openings, public hearings and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Chairman, Dale Salmen at 775-377-2529, prior to the meeting.

AGENDA

Action may be taken on those items denoted "ACTION".

ITEM#	SUBJECT
1. ACTION	CALL MEETING TO ORDER; VERIFY QUORUM
2. ACTION	APPROVAL OF JANUARY 08, 2013 AGENDA
3. ACTION	REVIEW AND APPROVAL DECEMBER 06, 2012 MEETING MINUTES
4. ACTION	TREASURER'S REPORT

PUBLIC COMMENT AND DISCUSSION. (Three-minute time limit per person.) No action will be taken on the matters considered during this period until specifically included on the agenda as an action item first.

5. DISCUSSION CHAIRMAN'S REPORT
6. ACTION PERSONNEL ACTIONS – Clerk's contract.
7. ACTION REVIEW AND APPROVAL OF NYE COUNTY REVISED MOU
8. DISCUSSION REVIEW AND DISCUSSION OF ASSESSMENT ON TAXES
9. ACTION CORRESPONDENCE
10. ACTION ADMINISTRATIVE UPDATE - Review and approve vouchers.
11. ACTION ANNOUNCE DATE, TIME AND PLACE OF NEXT MEETING

PUBLIC COMMENT AND DISCUSSION. (Three-minute time limit per person.) No action will be taken on the matters considered during this period until specifically included on the agenda as an action item first.

12. ACTION ADJOURN MEETING

