Eureka County
Planning Commission

PO Box 596 ❖ Eureka, NV 89316
Phone: (775) 237-5372
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NOTICE OF PUBLIC MEETING

AGENDA

The **Eureka County Planning Commission** will meet **on January 4, 2016, at 1:00 p.m.** in the Eureka County Courthouse at 10 South Main Street, Eureka, NV. *Listed below are the items to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairperson.*

1. **Call to Order**
   a) Approval of the agenda notice with the addition of any emergency items and/or deletion of any item. **(For Possible Action)**

2. **Roll Call**
   Chair Russell Conley; Vice Chair Robin Hicks; Secretary/Treasurer Cecil Wright; Members Philip Brown, Hollon Moll, Tony Rowley; Craig Benson, and Alternate Jim Ithurralde.

3. **Public Comment** – *Pursuant to NRS 241.0200 (c) (3), this time is devoted to comments by the general public, if any. No discussion or action will be taken on a matter raised under public comment until the matter has been specifically included on an agenda as an item upon which discussion or action will be taken. (Discussion)*

4. **Approval of Minutes**
   a) Review and approve the minutes of the October 1, 2015, meeting with possible additions, deletions, or corrections. **(For Possible Action)**

5. **Correspondence**
   a) Review and discuss correspondence and, if needed, place any topic on the next agenda for discussion or action. (Discussion)

6. **Appointment of Officers**
   a) Appointment of Officers for calendar year 2016. **(For Possible Action)**

7. **Water Resources Master Plan**
   a) Receive Draft Water Resources Master Plan and discuss and consider steps moving forward with finalizing and adopting. **(For Possible Action)**

8. **Board Member Comments** – (Discussion)

9. **Next Agenda**
   a) Decide on the topics to be placed on the next agenda for discussion or action. (Discussion)

10. **Next Meeting Date**
    a) Discuss and set the next meeting date. **(For Possible Action)**

11. **Public Comment** – *Pursuant to NRS 241.0200 (c) (3), this time is devoted to comments by the general public, if any. No discussion or action will be taken on a matter raised under public comment until the matter has been specifically included on an agenda as an item upon which discussion or action will be taken. (Discussion)*

12. **Adjournment – (Action)**

POSTED IN EUREKA COUNTY AT:
Eureka County Courthouse___
Eureka Opera House ___
US Post Office___
Annex/Admin Building___
Eureka County Website ✓
DATE: 12/28/15
TIME: 2:45 p.m
BY: _____
Anne Kniefel, Department Assistant

Supporting materials for this meeting may be obtained by contacting Anne Kniefel, Department Assistant, at the Planning Commission Office located in the Eureka County Administrative Facility, 701 South Main Street, P.O. Box 596, Eureka, Nevada 89316; Phone (775) 237-5372
Email ecplanning@eurekanv.org

Action may or may not be taken on those items noticed as "For Possible Action". Times are approximate. Agenda items may be taken out of order, related items may be combined, and items may be removed from the agenda prior to or during the meeting. Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-237-5372 in advance so that arrangements may be made. This agenda was posted on or before December 31, 2015, in the following locations: Eureka Post Office; Eureka County Administrative Facility; Eureka County Courthouse and the Eureka Opera House.