

# Eureka County Planning Commission

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## *NOTICE OF PUBLIC MEETING*

### AGENDA

The **Eureka County Planning Commission** will meet on **January 18, 2012, 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. **(Action)**

#### **2. Roll Call**

#### **3. Selection of 2012 Planning Commission Officers**

- a) Nomination and selection of Chairperson for 2012 **(Action)**
- b) Nomination and selection of Vice-Chairperson for 2012 **(Action)**
- c) Nomination and selection of Secretary/Treasurer for 2012 **(Action)**

#### **4. Approval of Minutes**

- a) Review and approve the minutes of the November 15, 2011 meeting with possible additions, deletions or corrections. **(Action)**

#### **5. 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)*

#### **6. Correspondence**

- a) The Planning Commission will be advised and will possibly discuss the latest received correspondence and may place any topics on the next agenda for action. **(Discussion)**

**7. Eureka County Economic Development Program-Lee Raine**

- a) Discuss and consider a proposal for open dialog and communication with the Eureka County Economic Development Program. (Discussion)

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

**9. Next Agenda**

- a) The board members will decide on the topics to be placed on the next agenda. (Discussion)

**10. Next Meeting Date**

- a) The Board will discuss and set the next meeting date. (**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)**

Action may or may not be taken on those items noticed as “Action”. Times are approximate. Agenda items may be taken out of order.

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-237-5262 in advance so that arrangements may be made.

This agenda was posted on January 11, 2012 in the following locations: Eureka Post Office; Eureka County Administrative Facility; Eureka County Courthouse; Eureka Opera House and the Crescent Valley Town Hall.