

Post on or before August 11, 2022

NOTICE IS HEREBY GIVEN that the Eureka County Planning Commission will meet pursuant to law on **August 16, 2022 at 1:00 pm** in the Commissioners Meeting Room at the Eureka County Courthouse located at 10 S. Main Street, Eureka, Nevada.

AGENDA

1. CALL TO ORDER

- a) Approval of agenda notice with the addition of any emergency items and/or deletions of any items. *(For Possible Action)*

2. ROLL CALL

3. PUBLIC COMMENT

- a) Public comment and discussion will be taken at this time. ***Notice:*** *No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (Discussion)*
- b) Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during Public Comment period or may consult with one or more of the Members to request agenda items for future meetings. (Discussion)*

4. APPROVAL OF MINUTES

- a) Review and approve the minutes of the December 15, 2021 meeting with possible additions, deletions, and/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) Appoint Officers for Calendar Year 2022. *(For Possible Action)*

7. WILD BALANCE PARCELS/WATER RIGHTS

- a) Presentation from Eureka County Public Works Director on current parcels, future parcels, and status of dedicated water rights. *(Discussion)*

8. BOARD MEMBER COMMENTS

9. NEXT AGENDA

- a) Discuss items to be placed on the next agenda. *(Discussion)*

10. NEXT MEETING DATE

- a) Set the next meeting date for the Eureka County Planning Commission. *(For Possible Action)*

11. PUBLIC COMMENT

- a) Public comment and discussion will be taken at this time. **Notice:** *No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (Discussion)*
- b) Consider items requiring action to be placed on the agenda for the next regular meeting. **Notice:** *The public is welcome to request agenda items for future meetings during Public Comment period or may consult with one or more of the Members to request agenda items for future meetings. (Discussion)*

12. ADJOURNMENT

- a) Adjournment of meeting. *(For Possible Action)*

*Supporting materials for this meeting may be obtained by contacting Joyce Jeppesen 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, Fax (775) 522-0909, Email: ecplanning@eurekacountynv.gov. Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during the meeting. Related items may be combined for discussion or action. (For Possible Action) means action may be taken on an item but is not required. This agenda was in the following locations: Eureka Post Office; Eureka County Administrative Facility; Eureka County Courthouse; Eureka County website (www.co.eureka.nv.us); and State of Nevada website (<https://notice.nv.gov>). **Notice to persons with disabilities:** If you require special assistance, please notify the Planning Commission office prior to the meeting at (775) 237-5372.*