

# NOTICE OF PUBLIC MEETING CARSON CITY CULTURAL COMMISSION

**DATE:** Tuesday, September 16, 2008

**TIME:** 5:30 P.M.

**LOCATION:** Sierra Room  
Carson City Community Center  
851 East William Street  
Carson City, Nevada

**Below is an agenda of all items scheduled to be considered. Unless otherwise stated and at the discretion of the chairperson, items may be taken out of the order.**

## AGENDA

(ACTION MAY BE TAKEN ON THOSE ITEMS DENOTED "ACTION")

- A. Call to Order**
- B. Roll Call And Determination of Quorum** (Action)
- C. Public Comments on Non-agendized Items** - Members of the public who wish to address the Commission may speak on matters related to the Carson City Cultural Commission. Comments are limited to **ten minutes** per person. If your item requires extended discussion, please request the chairman to calendar the matter for a future meeting. 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 may be taken.
- D. Disclosures:** Any members of the Commission that may wish to explain any contact with the public regarding an item on the agenda or business of the Commission.
- E. Modification to the Agenda** (Action) - This is the tentative schedule for the meeting. The Carson City Cultural Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.
- F. Selection of Chair and Vice Chair** (Action)
- G. Non Action Items – Discussion and Presentation Only**
  - a. New member orientation, including open meeting law overview**
  - b. Staff presentation on vision, collective ownership, oversight, Commission resources and community engagement**
  - c. By-laws development**
  - d. Work plan development**
  - e. Future agenda items**
  - f. Commissioner comments on non-agendized items**
- H. Adjournment** (Action)

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call Joe

McCarthy, Director, Office of Business Development at 887-2101, ext. 2. You are invited to attend this meeting and participate by commenting on any agenda item.

Note: The Carson city Cultural Commission is pleased to make reasonable accommodations for physically challenged members of the public who wish to attend this meeting. If special arrangements for the meeting are necessary, please notify Janet Busse at 201 North Carson Street, Carson City, Nevada 89701, or call 887-2101, as soon as possible.

In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m.  
three working days before the meeting at the following locations:

Carson City Hall, 201 North Carson Street

Carson City Library, 900 North Rook Street

Carson City Community Center, 851 East William Street

Carson City Planning and Community Development Department, 2621 Northgate Lane, Suite 6