

SMOKY VALLEY TELEVISION DISTRICT
SPECIAL MEETING
DONALD L. SIMPSON CENTER
HADLEY SUBDIVISION

MEETING CANCELLED

TUESDAY, FEBRUARY 12, 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 FEBRUARY 12, 2013 AGENDA |
| 3. ACTION | REVIEW AND APPROVAL JANUARY 08, 2013 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 FINAL FOREST SERVICE PERMIT
8. DISCUSSION REVIEW AND DISCUSSION OF ASSESSMENT ON TAXES
9. DISCUSSION ANNUAL BUDGET – Review of progress on budget.
10. DISCUSSION REVIEW OF MOU WITH STATE OF NEVADA
11. ACTION CORRESPONDENCE
12. ACTION ADMINISTRATIVE UPDATE - Review and approve vouchers.
13. 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.

14. ACTION ADJOURN MEETING