**NOTICE OF PUBLIC MEETING**

PLACE OF MEETING: Churchill County Administration Building, 155 North Taylor Street, Commission Chambers, Suite #145, Fallon, NV

DATE & TIME: August 11, 2014 at 6:00 p.m.

TYPE OF MEETING: Meeting of the Advisory Board to Manage Wildlife

**Notes:**

I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.

II. Action will be taken on all Agenda items, unless otherwise noted.

III. The Agenda is a tentative schedule. The Advisory Board to Manage Wildlife may act upon Agenda items in a different order than is stated in this notice – so as to affect the people’s business in the most efficient manner possible.

IV. The Advisory Board to Manage Wildlife may combine two or more Agenda items for consideration, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.

V. In the interest of time, the Advisory Board to Manage Wildlife reserves the right to impose uniform time limits of not more than three minutes upon matters devoted to public comment.

VI. Any statement made by a member of the Advisory Board to Manage Wildlife during the public meeting is absolutely privileged.

**Agenda:**

1. Call to Order.
2. Pledge of Allegiance.
3. Verification of the Posting of the Agenda.
4. Review and Adoption of Agenda: Action to approve the Agenda as submitted or revised.
5. Review and Adoption of Minutes:
   Minutes of the Meeting of June 16, 2014.
6. Consideration and possible action re: Review of Correspondence.
7. Public Comment: Comment upon matters not on Agenda.
8. Appointments:
   A. Consideration and possible action re: Items listed on the Final Nevada Board of Wildlife Commission's Agenda for August 15 and 16, 2014 (copy of Draft Agenda attached and marked as Exhibit "A" but the final Agenda may or may not include additional items and the final Agenda will be the one considered for possible action).
   B. Consideration and possible action re: Setting the next meeting place and date.

10. Public Comment: Comment upon matters not on Agenda.
11. Adjournment.
12. Affidavit of Posting:

State of Nevada  )
               : ss
County of Churchill )

I, Pamela D. Moore, Deputy Clerk of the Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 5th day of August, 2014, at the following locations in Churchill County, Nevada:
  1. City Hall;
  2. County Administration Building;
  3. Public Library;
  4. Churchill County Law Enforcement Center;
  5. The Churchill County Website @ www.churchillcounty.org.

Deputy Clerk of the Board

Subscribed and Sworn to before me this 5th day of August, 2014, Pamela D. Moore.

Deputy County Clerk

Endnotes:
Disclosures:
*Churchill County is an equal opportunity provider and employer.
Accommodations:
*Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the
Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092.

Procedures:
* The public meetings may be conducted according to rules of parliamentary procedure.
* Persons providing public comment will be asked to state their name for the record.
* The Advisory Board to Manage Wildlife reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
* All supporting materials for this Agenda are available by requesting a copy from the Deputy Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Deputy Clerk. You are entitled to one copy of the supporting materials free of charge.
* In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).