

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special January 14, 2000, Meeting
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A special meeting of the Carson City Board of Supervisors was held on Friday, January 14, 2000, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 10 a.m.

PRESENT: Ray Masayko Mayor
Robin Williamson Supervisor, Ward 1
Jon Plank Supervisor, Ward 2
Pete Livermore Supervisor, Ward 3

STAFF PRESENT: Judie Fisher Personnel Manager
Katherine McLaughlin Recording Secretary
(S.B.O.S. 1/14/00 Tape1-0001)

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 10 a.m. Roll call was taken. A quorum was present although Supervisor Bennett was absent. Mayor Masayko led the Pledge of Allegiance.

CITIZEN COMMENTS (1-0018) - None.

PERSONNEL DIRECTOR - ACTION TO APPOINT FOUR MEMBERS TO THE PARKS AND RECREATION COMMISSION (1-0020) - Personnel Manager Judie Fisher explained the vacancies and listed the applicants. Applicant Ron Johns had withdrawn. The Board interviewed Cheryl Adams, (1-0300) Jim Dunn, (1-0622) Louis Cabrera, (1-1007) Glen Martel, and (1-1300) Larry Osborne. Mayor Masayko thanked each for applying and noted that there are only four vacancies and five applicants.

BREAK: A recess was taken between 11:30 a.m. and 11:40 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting although Supervisor Bennett was absent.

Discussion noted the quality of the applicants. Mayor Masayko explained his contact with Supervisor Bennett and her choices. Comments noted that she must be present for her vote to count. The Board then listed his/her top four candidates and reasons for those selections. From this process Messrs. Dunn, Osborne, Martel and Cabrera were selected. Supervisor Plank moved to appoint Glen Martel, Jim Dunn, Louis Cabrera, and Larry Osborne to the Parks and Recreation Commission. Supervisor Livermore seconded the motion. Mayor Masayko indicated that the appointments were for four year terms. The motion was voted and carried 4-0. Mayor Masayko congratulated the appointees and requested the period for the interviews be extended to 10 minutes. Supervisor Williamson thanked Ms. Adams for her hard work and dedication to the Commission during her term.

There being no other matters for consideration, Supervisor Williamson moved to adjourn. Supervisor Plank and Mayor Masayko seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 11:53 a.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Carson City Board of Supervisors Special January 14, 2000, meeting

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ARE SO APPROVED ON March 2, 2000.

/s/
Ray Masayko, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder