



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: May 6, 2021

Staff Contact: Nancy Paulson, City Manager

Agenda Title: For Possible Action: Discussion and possible action regarding the appointment of two members to the Carson City Open Space Advisory Committee, one for a partial term that expires January 2023 and the other for a partial term that expires in January 2024. (Nancy Paulson, npaulson@carson.org)

Staff Summary: CCMC Chapter 13.06.040 provides for the Board of Supervisors to appoint to the Open Space Committee seven members who serve staggered four-year terms. There are two openings due to the resignation of two members. New applications were received from William Harris, David Francel, Susan Flakus, Randy Pahl, Mary Berge and Robert Ghiglieri.

Agenda Action: Formal Action / Motion

Time Requested: 1 hour

Proposed Motion

I move to appoint _____ for a partial term that expires January 2023.

I move to appoint _____ for a partial term that expires January 2024.

Board's Strategic Goal

Quality of Life

Previous Action

N/A

Background/Issues & Analysis

Applicable Statute, Code, Policy, Rule or Regulation

CCMC Chapter 13.06

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted?

Explanation of Fiscal Impact:

Alternatives

Open the position announcement for additional applicants.

Attachments:

[Osac Packet 05-06-21.pdf](#)

[2021-02-26 pm ltr Mayor Bagwell and Board BS-sb-ca L2-24.pdf](#)

[FW_ resignation.pdf](#)

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)




Open Space Advisory Committee

Board Details

Reporting to the Board of Supervisors, the Open Space Advisory Committee will develop, oversee, and support the Open Space Program by working in concert with staff and the public to acquire, interpret, preserve, and enhance natural landscape, agriculture and cultural resources while balancing the needs of the public's opportunities for passive recreation.

Overview

 **Size** 7 Seats

 **Term Length** 4 Years

 **Term Limit** N/A

Additional

Meetings

•5:30 p.m. •Meets on the third Monday of every other month •Community Center, Sierra Room 851 East William Street

Powers & Duties

To promote the quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment. To identify and prioritize for the city potential open space acquisitions and make recommendations. To obtain and consider public input before making recommendations to the Board of Supervisors.

Additional Information

[Chapter 13.06 OPEN SPACE.pdf](#)



Carson City, NV

Open Space Advisory Committee

Board Roster



Margie Evans

4th Term Dec 01, 2011 - Jan 01, 2024

Appointing Authority Board of Supervisors



Donna N Inversin

4th Term Feb 01, 2017 - Jan 01, 2025

Appointing Authority Board of Supervisors



Mark Kimbrough

1st Term Jan 07, 2021 - Jan 01, 2025



Susan Martinovich

1st Term Jan 07, 2021 - Jan 01, 2025



Alan Welch

2nd Term Jan 17, 2019 - Jan 01, 2023

Appointing Authority Board of Supervisors

Office/Role Vice Chair



Vacancy



Vacancy

Profile

William

First Name

C

Middle Initial

Harris

Last Name

carsoncity@att.net

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Suite or Apt

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Primary Phone

Home: (775) 884-0708

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I want to do my part.

Question applies to multiple boards

Are you currently a registered voter in Carson City?☒ Yes ☐ No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?☐ Yes ☒ No

Question applies to multiple boards

If yes, please list:

Question applies to multiple boards

Term expiration:

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

☐ Yes ☒ No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

☐ Yes ☒ No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

☐ Yes ☒ No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

List the community organizations in which you have participated and describe participation:

List your affiliation with professional or technical societies: *if required for the position.

Upload a Resume

Declaration to Accept Terms & Conditions

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

☒ I Agree *

Profile

David

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Francel

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City

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Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I would like to serve on the Open Space Advisory committee because as an active retiree who moved to Carson City partially because of the open space activities, I believe the open spaces are some of the resources the city should be proud of and work to manage them for all citizens.

Question applies to multiple boards

Are you currently a registered voter in Carson City?☒ Yes ☐ No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?☐ Yes ☒ No

Question applies to multiple boards

If yes, please list:

NA

Question applies to multiple boards

Term expiration:

NA

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

☐ Yes ☒ No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

☐ Yes ☒ No

Question applies to multiple boards

If yes, please provide contract details:

NA

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

☐ Yes ☒ No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I a retired Aero Space Engineering Program Manager, that managing multi million dollar budgets with tight schedules and multiple teams of different skills while reporting to my management and the government officials. My management and people skills along with my love for the outdoors will allow me to work with and be an asset to the Open Space Advisory committee.

List the community organizations in which you have participated and describe participation:

I'm currently an active member of Muscle Power and Tahoe mountain bike patrol. I volunteer for snowshoeing program with Carson City Parks and Recreation. I've served as Parade Marshal for the Nevada Day Parade and a Judge for Carson City High School Senior Projects before pandemic.

List your affiliation with professional or technical societies: *if required for the position.

Upload a Resume

Declaration to Accept Terms & Conditions

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I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

☒ I Agree *

David W. Francel

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Carson City, NV 89703

(775) 220-6057 cell

Francel@att.net

Objective

A challenging position utilizing formal education and work experience in a technical field with growth opportunities and increasing responsibilities.

Experience

Raytheon Systems Company, Sensors and Electronics Systems former Hughes Aircraft Company, Radar Systems Group – January 1983 to 2017 retired
Started in the management training Manufacturing Development (Rotation) Program and progressed as Mechanical Design Engineer, Mechanical Systems Engineer, Project Engineer, Senior Project Engineer to the current position of Project Manager with the last two assignments listed below. Each assignment has had increasing responsibility for cost and schedule.

Project Manager Circulator Programs, Solid State Microwave (SSM)

October 1995 – present

Project Manager for military radar circulator programs ranging from small quantity engineering prototypes to large quantity production programs. With the advent of Active Electronically Scanned Antennas (AESA) there was a need for Transmit – Receive (TR) switching circulators.

As Project Manager assigned to cultivate the new business venture, used all five Project Management Group Process areas; Project Initiation, Project Planning, Project Execution, Project Control, and Project Closing.

Developed Integrated Product Teams for design, implementation and production of circulators.

Managed many separate circulator programs from proposal to close with complete schedule and cost responsibility.

Project Manager Surface Acoustic Wave (SAW) delay line, Solid State Microwave (SSM), July 1994 – September 1995,

Project Manager for military radar Surface Acoustic Wave (SAW) delay line programs that was transferred to SSM from another laboratory that was being consolidated and moved out of state.

As Project Manager for the transferred technology with multiple existing programs, unutilized Project Execution, Project Control, and Project Closing. Analyzed all aspects of project schedules and costs to successfully complete projects in a timely manner.

Fluent in Microsoft Project and Office products.

DOD Top Secret security clearance.

David W. Francel

Education / Certification

Project Manager Professional (PMP) Certification, May 1999
Project Management Institute
Upper Darby, PA 19082

Master of Project Management, August 1998
Keller Graduate School of Management
Oakbrook Terrace, IL 60181

Bachelor of Science, Industrial Technology, May 1982
Concentration: Manufacturing Engineering
Minor: Business Administration
University of Wisconsin – Stout
Menomonie, WI 54751

Profile

Susan

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Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I hike across our open space almost every day. It is beautiful and wonderful out there. I am amazed Carson City has kept this place free and undeveloped 'and I think it should remain that way. When I run into trash, discarded cigarette butts and abandoned camps I wonder how one could teach offenders to stop that bad behavior. i am old and free now and care about this place and would love to be one of the people who watch over this unique space that surrounds Carson City.

Question applies to multiple boards

Are you currently a registered voter in Carson City?☒ Yes ☐ No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?☐ Yes ☒ No

Question applies to multiple boards

If yes, please list:

Question applies to multiple boards

Term expiration:

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

☐ Yes ☒ No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

☐ Yes ☒ No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

☐ Yes ☒ No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

List the community organizations in which you have participated and describe participation:

List your affiliation with professional or technical societies: *if required for the position.

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☒ I Agree *

Profile

Randy

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Pahl

Last Name

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State

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Postal Code

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Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

As a frequent user of Carson City's open spaces, trails and parks, I am very interested in being able to provide input in how these lands are managed. I have served on both the Carson River Advisory Committee and the Friends of Silver Saddle Ranch Board of Directors and am interested in once again serving in a public capacity.

Question applies to multiple boards

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Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?☐ Yes ☒ No

Question applies to multiple boards

If yes, please list:

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Term expiration:

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Question applies to multiple boards

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☐ Yes ☒ No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

South Dakota State Univ. Univ. of Wyoming

Major Subject:

Civil Engineering Hydrology

Degree Conferred:

BS - Civil Engineering MS - Civil Engineering (Hydrology emphasis)

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

My experience on the Carson River Advisory Committee and Silver Saddle Ranch Board of Directors has provided me with a great background on addressing open space issues associated with the river corridor area. Also, my professional experience with water quality and environmental science provides a technical background for addressing any environmental issues. Lastly, I spend a significant amount of time enjoying Carson City's open spaces and trails and have first hand knowledge of many of the open space properties.

List the community organizations in which you have participated and describe participation:

Carson River Advisory Committee - 2003-13: Advised BOS on Carson River issues, served as chairman for 2008-13; assisted with Carson River work days. Friends of Silver Saddle Ranch Board of Directors - 2013-17: Assisted in promotion and management of Silver Saddle Ranch property in concert with the City of Carson City; assisted with Carson River work days.

List your affiliation with professional or technical societies: *if required for the position.

Upload a Resume

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☒ I Agree *

RANDY PAHL

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PROFESSIONAL EXPERIENCENevada Division of Environmental Protection, Carson City, NV - 2000-18

Engineer/Special Projects Coordinator: Statewide water quality planning efforts including development of new water quality standards, development of water quality control plans for achieving standards, author numerous water quality technical documents to guide water quality standard revisions, and evaluate river and riparian health using satellite and aerial imagery.

Nevada Division of Water Planning, Carson City, NV - 1990-2000

Engineer/Hydrologist: Statewide water planning efforts including development of State Water Plan, development of water education materials, river/reservoir operations computer modeling, technical review of water resources-related documents, and administration of \$50 million grant program for small drinking water systems.

Western Water Consultants, Laramie, WY - 1985-90

Engineer/Hydrologist: Hydraulics and hydrology studies for reservoirs, streams, flood control, irrigation systems, and dam safety.

University of Wyoming, Laramie, WY - 1983-85

Graduate Research Assistant: Field and office work related to the study of conveyance losses in streams, including data analysis and thesis writing.

Banner Associates, Inc., Laramie, WY - 1979-83

Design Engineer: Planning, design and construction inspection of water distribution and treatment facilities.

American Consulting Engineers, Indianapolis, IND - 1978-79

Design Engineer: Design of storm sewers, small concrete structure, bridge repairs.

EDUCATION

B.S. Civil Engineering, South Dakota State Univ., Brookings, So. Dakota - 1977
M.S. Civil Engineering, University of Wyoming, Laramie, WY - 1983

VOLUNTEER EXPERIENCE

Carson River Advisory Committee - Member (2003-08), Chair (2008-13)
Friends of Silver Saddle Ranch Board of Directors - 2013-17

Profile

Mary

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Middle Initial

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State

89701

Postal Code

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I have lived in Carson City since 1978. At that time trails were few and far between. As our outdoor culture as developed I become more and more excited about where we are now, and where we will be going in the future! The biking, hiking, horseback, riding and floating possibilities here are phenomenal. I thank the City, Open Space Committee, Musclepower and everyone who has brought us this far. I would love to be apart of the next chapter that will continue to promote our home as a vibrant and healthy community. That is why I'm applying for the vacancy on the Open Space Committee.

Question applies to multiple boards

Are you currently a registered voter in Carson City?☒ Yes ☐ No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?☐ Yes ☒ No

Question applies to multiple boards

If yes, please list:

Question applies to multiple boards

Term expiration:

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

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Question applies to multiple boards

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☐ Yes ☒ No

Question applies to multiple boards

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Question applies to multiple boards

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☐ Yes ☒ No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

List the community organizations in which you have participated and describe participation:

List your affiliation with professional or technical societies: *if required for the position.

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☒ I Agree *

Profile

Robert

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Postal Code

Mobile: (775) 741-3926

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

With every year passing, my passion and appreciation for the ample amount of opportunities to recreate outdoors increases. Open spaces are vital for outdoor recreation. Being born and raised in Carson City while having a varied experience from wildland firefighting, precious metal exploration, and program management in State government, I would greatly appreciate the opportunity to give back to the community and increase the opportunity for all to enjoy the open spaces of Carson City. I plan to use my passion for the outdoors, program management experience, and ability to create, build, and maintain partnerships to enhance open space opportunities while upholding Carson City in the highest regard.

Question applies to multiple boards

Are you currently a registered voter in Carson City?☒ Yes ☐ No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?☐ Yes ☒ No

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Term expiration:

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☐ Yes ☒ No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

University of Nevada Reno

Major Subject:

Geology

Degree Conferred:

Bachelors

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

Below is a list of key experiences that I possess that would be an asset to this Committee • State agency administration experience • Open Meeting Law experience • Experience with legislative processes • Statewide program management • Experience updating NACs • Building and maintaining partnerships and utilizing partner funds • State of Nevada contract and budget management • Project evaluation and management • Extensive GIS and database management • Compiling program annual reports, and annual reports to partners • Strong public relationship building experience

List the community organizations in which you have participated and describe participation:

I a lifelong resident of Carson City I was in the scouts from a young age to the level of Eagle Scout where I added a sprinkler system and grass to WNCC's childcare facility. While in the scouts I performed many service project form mapping and marking storm water drains, securing abandoned mine lands hazards in the pine nut mountains, cleaning trash, installing the trailhead for the Mountain Street trail, and many more.

List your affiliation with professional or technical societies: *if required for the position.

Upload a Resume

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I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

☒ I Agree *

Robert Ghiglieri
810 W. Long St., Carson City NV, 89703
(775) 741-3926
robghiglieri@gmail.com

Profile: Born and raised in Carson City with extensive knowledge and expertise in Nevada outdoor recreation and land use management. I am a self-starter with excellent problem-solving skills, a strong work ethic, well-developed leadership skills, and valuable experience as a program manager. As an avid outdoorsman, I enjoy hunting, hiking, fishing, camping, backpacking, mountain biking, skiing, or any other activity that includes being outside with my family. My parents owned and operated a business for 30 years and at a young age I quickly understood the benefit of hard work and dedication. I strongly believe in taking pride in my work while performing the task in the most efficient and safe manner as possible.

Education: Bachelor of Science, Geology (2010) from the University of Nevada Reno.

Professional Goals: With every year passing, my passion and appreciation for the ample amount of opportunities to recreate outdoors increases. Open spaces are vital for outdoor recreation. Having a varied experience from wildland firefighting, precious metal exploration, and program management in State government, I would greatly appreciate the opportunity to give back to the community while properly managing and protecting the open space around Carson City. I plan to use my passion for the outdoors, program management experience, and ability to create, build, and maintain partnerships to enhance open space opportunities while upholding Carson City in the highest regard.

Key Experience:

- State agency administration experience
 - Experience with legislative processes
 - Open Meeting Law experience
 - Statewide program management
 - Experience updating NACs
 - Building and maintaining partnerships and utilizing partner funds
 - State of Nevada contract and budget management
 - Project evaluation and management
 - Extensive GIS and database management
 - Compiling program annual reports, and annual reports to partners
 - Strong public relationship experience
-

Professional Experience:

- **Deputy Administrator; Nevada Division of Minerals (NDOM) (May 2020-present)**
 - Act as a back-up for the Administrator in his/her absence.
 - Review and develop comments on Federal land use initiatives where NDOM is a cooperating agency.
 - Manage the Division of Minerals Reclamation Bond Pool.
 - Communicate with other partner and state agencies on behalf of the NDOM.
 - Act as the primary contract manager.
 - Develop and update internal controls.
 - Monitor and modify as need the final status of the agency including budgets, work programs, and audits.
 - Present various aspects of the agency to the Commission on Mineral Resource in open meeting law format

- **Chief, Abandoned Mine Lands; Nevada Division of Minerals (September 2013 – May 2020)**
 - Manage and operate the NDOM AML program including the four AML staff, eight summer interns (per year), and one contractor.
 - Recipient of the 2019 National Association of Abandoned Mine Lands Program Hardrock AML Remediation Award for the Gold Butte National Monument Project.
 - Nevada's delegate for the National Association of Abandoned Mine Lands Program.
 - Coordinate all Industry, State, Federal, and all partner relations on AML matters, as well as preparing all permit requirements for closures on State and Federal land.
 - Data compilation and production of quarterly and annual reports for NDOM AML program, and annual reports to SHPO, BLM and USFS.
 - Ownership and land status research for abandoned mine hazards found on all land status.
 - State Certified Contract Manager
 - Extensive public speaking experience including:
 - Averaged over 15 public education and outreach events per year for the AML program.
 - Media interviews
 - Reporting to the Commission of Mineral Resources quarterly.
 - Teaching at the Nevada Mining Association's Earth Science Education Workshops.

- **AML Field/GIS Specialist; Nevada Division of Minerals (October 2012 – September 2013)**
 - Extensive field work inventorying and monitoring AML hazards that pose

- a physical safety risk to the public.
 - Provided information such as maps, ID sheets, photos, securing standards or Nevada Administrative Codes that apply to the owners/claimants for the NDOM bi-annual notification process with unsecured AML hazards on their land/claims.
 - Assisted in the supervision of eight summer interns, annually.
 - Managed field data using ArcGIS.
 - Constant QAQC of the AML data.
- **Geologist; Rye Patch Gold US Inc.**
(February 2010 – May 2010; September 2010 – October 2012)
 - Operated on 5 different project locations equaling more than 30,000 meters of reverenced circulation and 5,000 meters of core drilled.
 - Managed day to day operations for Core and RC drilling programs including coordinating drilling permits, logging both RC and Core samples and coordinating the construction and reclamation of roads and drill pads.
 - Identified exploration drill targets by performing geologic mapping, rock and soil sampling, analyzing geophysical models, and past drill results.
 - Helped increased Gold/Silver resources on 4 different projects.
 - **Wildland Fire Fighter; Bureau of Land Management (2007-2010 summers)**
 - Suppressed around 100 fires varying in size from a single tree to 50,000+ acres without a single incident or accident.
 - Developed a proficiency in communication, teamwork and leadership skills.
 - Developed the ability to have a strong situational awareness, allowing for the ability to problem solve and make quick educated decisions.
 - Became a qualified engine operator by my third summer. Supervised junior fire fighters and help the captain make suppression tactic decisions.
 - Earned the role of Incident Commander (IC) type 5. I was the IC on a handful of fire including one involving helicopter operations with zero incidents or accidents.
 - CPR and First Aid trained.

Additional Experience:

- Raised nearly \$950,000 of partner assistance which funded 57% of all contracted AML work under my leadership.
- Improved the Nevada AML community relationship between State, Federal, Industry, and NGOs.
 - Currently in partnership with four Federal Agencies, four State Agencies, 1 County, and a strong working relationship with the mining industry.
- In 7+ years, nearly 4,000 AML hazards have been discovered, and over 3,000 hazards have been secured by NDOM staff or contractors under my supervision.

- Recipient of a 7-year grant by the US Army Corps of Engineering Restoration of Abandoned Mines program to develop and build an AML database for Nevada. Over \$550,000 in funding will have been provided by this grant.
 - Manage the design, development and implementation of NDOM's new AML GIS interactive enterprise geodatabase and migration from the previous Access database, allowing for the development of the first full digital field data collection in NDOM history.
 - Surpassed historic annual averages of inventory and securing AML hazards.
 - Gained invaluable experience in natural resources laws and regulatory requirements.
-

References upon request

Chapter 13.06 - OPEN SPACE

Sections:

13.06.010 - Purpose.

In the broadest sense, the objective of the open space program is to promote quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment which has given Carson City much of its character. This natural environment includes many spectacular views of the mountains, Carson River, and Eagle Valley. The natural streams, wetlands and open lands, with their water and related plant and animal life complement the scenic vistas and remind us of the area's early history. These natural areas, water bodies, vistas and panoramas, natural landmarks, and native flora and fauna are intended to be preserved and protected for the enjoyment of this and future generations by the judicious use of funding for open space.

As Carson City continues to grow, open spaces should be provided and woven into the fabric of the city. These open spaces may define developed areas within the community, and in certain areas may define the boundary of the city. They are intended to obtain a balance and harmony between physical development and open space for the benefit of Carson City citizens. Preservation of open space in all parts of the city will foster appreciation of the natural environment, provide increased opportunities for passive recreation, preserve agricultural uses, allow connecting open space corridors, and improve the quality of life.

Carson City encourages residents of this community and other concerned persons or parties to donate certain lands or funds for use in the open space program. The board of supervisors may by resolution accept properties not acquired with open space funds into the open space program after a recommendation from the open space advisory committee.

The open space advisory committee shall provide the oversight over the administration and expenditure of funds from the open space division of the quality of life special revenue fund established by Carson City Municipal Code 21.07. The funding for open space including interest and other income, may be used for the acquisition, restoration of natural resources, development and construction which afford for public access, health and safety, equipping, improvement, maintenance, conservation planning and management of real property for open spaces acquired through the fund; and administrative costs approved by the committee.

(Ord. 1997-30 § 1 (part), 2, 1997).

13.06.020 - Creation of an open space advisory committee.

There is hereby created an open space advisory committee, hereinafter referred to as the committee, consisting of seven (7) members appointed by the board of supervisors.

(Ord. 1997-30 § 1 (part), 3, 1997).

13.06.030 - Committee membership.

1. The members of the committee shall be residents of Carson City, and qualified electors. The members shall be selected on the basis of expertise in the areas of natural resources, real estate, community planning, community development, outdoor recreation/education or knowledge of the community.

(Ord. 1997-30 § 1 (part), 4, 1997).

13.06.040 - Term of office and vacancies.

Members of the committee shall serve for varying term lengths not to exceed four (4) years, provided that the first seven (7) members appointed to the committee shall be appointed two (2) for a two (2) year term, two (2) for a three (3) year term and three (3) for a four (4) year term so that thereafter members shall serve for staggered terms of like duration. (Vacancies shall be filled by board of supervisors from appointed alternates. If an alternate is not available, the vacancy shall be filled for the remainder of the term in the same manner that original appointments are made).

(Ord. 2001-1 § 1, 2001: Ord. 1997-30 § 1 (part), 5, 1997).

13.06.050 - Removal from committee.

1. The board of supervisors may remove a committee member for cause.

(Ord. 1997-30 § 1 (part), 6, 1997).

13.06.060 - Powers and duties of open space advisory committee.

1. The committee shall develop an open space element to the Carson City master plan for adoption by the regional planning commission. The committee shall identify and prioritize for the city potential open space acquisitions and make appropriate recommendations. The committee shall obtain and consider public input before making recommendations to the board of supervisors on prospective open space acquisitions, disposal, and management. The committee shall review and provide input and comment to the city manager's proposed budget as it relates to open space matters. The committee shall solicit comments of other affected advisory committees and commissions of Carson City. The committee shall also perform other duties as may be specifically assigned to it by the board of supervisors.
2. The committee in developing the open space element to the Carson City master plan, and in selecting open space lands for possible acquisition and preservation, shall be consistent with the intent of the 1996 ballot explanation, which was: The committee will work to sustain natural and scenic resources and the long-term quality of life in Carson City. And, acquisition of open space land will help preserve mountains, hills and scenic resources, conserve wildlife habitat, protect our drinking water sources and allow outdoor enjoyment of natural areas. Open space, which is defined as undeveloped land with valued natural resources, will be acquired from willing sellers, or by other mutually agreeable methods.
3. Open space will be acquired and maintained as conservancy areas to be used for the following purposes:
 - a. To provide off-street bicycle, hiking and equestrian trails, and trailhead facilities that connect parks, schools and the valley with the mountains.
 - b. To safeguard water resources: watershed areas, water-well sites and designated groundwater recharge areas.
 - c. To safeguard waterway corridors, floodplains, wetlands, streams and the Carson River.
 - d. To develop regional detention areas and protect floodplains.
 - e. To safeguard scenic vistas and enhance the gateways to our city.
 - f. Utilization of land for shaping the development of the city and defining growth by establishing an urban boundary.
 - g. Strategic acquisitions of land to allow for outdoor relaxation, education and future park settings.
 - h. Preservation or enhancement of significant natural areas, wildlife and culturally important lands.

- i. Connecting open space corridors.

(Ord. 1997-30 § 1 (part), 7, 1997).

13.06.070 - Organization and procedure of the open space advisory committee.

1. The committee shall elect a chair and a vice-chair. The committee shall keep minutes and records of its meetings and transactions.
2. The committee shall have regular meetings not less than once a month, unless otherwise determined by the committee.
3. Four (4) members of the committee shall constitute a quorum. An affirmative vote of a majority of the members present shall be necessary to authorize any action by the committee, except as otherwise expressly provided herein.

(Ord. 1997-30 § 1 (part), 8, 1997).

13.06.080 - Prohibited interest/confidentiality.

Any member appointed to the committee shall, upon the acceptance of such appointment, be deemed as having agreed to not disclose any data, the contents of any report or appraisal, or any information of whatsoever nature concerning any specific, prospective open space acquisition, to any person or entity except to other committee members, to members of the board of supervisors, to city staff members whose specific duties include the administration of the city's open space program, or as such disclosure may be required pursuant to court order. Any member who violates the conduct of confidentiality requirements shall be subject to being summarily suspended from the committee and such a violation may be deemed cause for removal.

(Ord. 1997-30 § 1 (part), 9, 1997).

*Bruce Scott
340 N. Minnesota Street
Carson City, NV 89703
(775) 883-1600*

Via Email

Mayor Lori Bagwell
and Members of the Carson City Board of Supervisors
C/O Nancy Paulson, City Manager
201 N. Carson Street, Suite 2
Carson City, NV 89701

RE: Resignation from the Open Space Advisory Committee

Dear Mayor Bagwell and Members of the Board:

I am resigning my position as a member of the Carson City Open Space Advisory Committee effective immediately. This decision has not come easily.

I am concerned and disappointed with the recent activities by the Board in the appointment of members to the Open Space Advisory Committee. Two positions were open, and two positions were filled. The candidates were very good, but I was disappointed that Jeremy Hall did not receive reappointment from the Board. The City ordinance regarding appointment to volunteer committees which restricts or prevents service by anyone who is doing business with Carson City was initially interpreted, and subsequently reinterpreted by the District Attorney's Office prior to the Board meeting, at which the applicants for the open positions on the Open Space Committee were considered. The apparent impact of the ordinance is to prevent people who are doing work for Carson City from being considered for appointment to advisory committees. This may have been done in the name of transparency, but it seems to result more in discrimination.

Carson City has many volunteer committees that assist immeasurably in the provision of review, advice, and recommendations to the Board for your consideration and action. The number of people living in Carson City with a desire and a willingness to provide volunteer service is not unlimited. Many citizens who wish to volunteer on committees have interest in specific areas because they have expertise, knowledge, or actively work in them. The effect of the City ordinance is to substantially reduce the number of potentially qualified applicants for City committees and effectively eliminate anyone who happens to have any business with Carson City from appointment. Although the interpretation regarding reappointments as opposed to new appointments was updated prior to the Board of Supervisors meeting concerning Open Space applicants, my impression is that the fact that Mr. Hall is actively doing work for Carson City may have been a factor.

Whether or not that is the case, my personal situation is much more involved and complicated. I have been a volunteer on advisory committees in Carson City for many years, beginning with the first Growth Management Committee in the late 1970's. That was many years ago. Even at that time, I had potential conflicts as our engineering firm did work for Carson City Public Works. Over the years, I and our firm have been involved in service to Carson City through consulting contracts related to

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numerous projects, the most extensive of which is the representation and support of Carson City regarding water rights and water resources. I have appeared before the Board of Supervisors many times disclosing my potential conflicts in different areas simply because I am involved in a number of different activities and volunteer organizations.

Recently, I was considered for continuation of my service to the Utility Finance Oversight Committee. This committee is slightly different than many because each individual Board Member appoints one member of the committee. I was initially appointed to this committee by Jim Shirk, and subsequently served as an appointee of John Barrette. When the potential for my reappointment to this committee was explored with the District Attorney's Office, it was determined that I could not be appointed because Resource Concepts, Inc., (my company) has contracts with Carson City. This interpretation reinforced the concern that my service on the Open Space Advisory Committee would also be subject to the same interpretation. I am not faulting the District Attorney's Office in any way, but I am suggesting that a review of the impact of this ordinance may be worthy of Board consideration.

It is often difficult to find committed, qualified individuals to serve on important City advisory committees. Volunteers, who are taxpayers, often work in Carson City, own homes in Carson City, have children in school in Carson City and who are fully committed to the community appear to be eliminated from consideration under this ordinance if they have any financial dealings with the City. I understand the potential for conflicts of interest, but I do not feel that a potential conflict should exclude somebody from service, particularly where people have expertise, experience, and commitment to the betterment of Carson City. Board members frequently declare possible conflicts of interest.

I do not wish to put the Board of Supervisors, Resource Concepts, myself, or City staff in a difficult position for what may be a possible issue under the ordinance. I am proud of the accomplishments of the Open Space Committee, and I believe the appointments that the Board recently made to the committee are very good choices. I do feel that the loss of Jeremy Hall as a member of the Committee is most unfortunate because he has much to offer and has been such an active and dedicated committee member. It would be my recommendation that the Board consider filling my position with Mr. Hall who has an outstanding record of service on the Open Space Advisory Committee.

I hope the Board will consider revising the language of the ordinance to provide more flexibility for qualified applicants to serve on Carson City advisory committees and commissions even though they may do business with Carson City. I believe that any potential conflicts can be identified and avoided, and that the integrity and quality of applicants for City committees will help ensure that actual conflicts do not occur.

Thank you for the opportunity to have served on the Open Space Advisory Committee. I am proud of the work that Open Space has done and the staff that we have within the Parks, Recreation, and Open Space Department. The Committee and staff are passionate and committed. Their work has

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resulted in the creation and development of a tremendous resource for Carson City which serves and benefits both our residents and our visitors.

Sincerely,



Bruce Scott

cc: Jenifer Budge
Lyndsey Boyer
Jason Woodbury, Esq.
Members of the Open Space Advisory Committee
Jeremy Hall

From: [Jennifer Budge](#)
To: [Rachael Evanson](#)
Cc: [Stephanie Hicks](#)
Subject: FW: resignation
Date: Wednesday, March 10, 2021 12:40:10 PM

> On Feb 22, 2021, at 9:19 PM, Gerald Massad <gmassad@sbcglobal.net> wrote:

>

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

>

> Jennifer , I officially resign from the OSAC.

> Gerald Massad

>

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