

CARSON CITY BOARD OF SUPERVISORS
Special 9/5/07 Western Nevada Legislative Coalition
Legislator Thank You Luncheon
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The Carson City Board of Supervisors was invited to participate in a Special Western Nevada Legislative Coalition Legislator Thank You Luncheon on Wednesday, September 5, 2007, at the Dayton Valley Country Club, 101 Palmer Drive, Dayton, Nevada 89403, commencing at 11:45 a.m.

PRESENT: Marv Teixeira Mayor
 Shelly Aldean Supervisor, Ward 2

STAFF PRESENT: Linda Ritter City Manager
 Melanie Bruketta Chief Deputy District Attorney
 Katherine McLaughlin Recording Secretary
 (BOS 9/5/07 Tape 1-001 Side A)

1. **PLEDGE OF ALLEGIANCE** - Lyon County Chairperson Phyllis Hunewill convened the meeting at 12:11 p.m. by asking that everyone participate in the Pledge of Allegiance.
2. **ROLL CALL** - Mayor Teixeira introduced Supervisor Aldean and declared that a quorum was not present. (Supervisors Williamson, Livermore and Staub were absent.)

The following agenda was adhered to during the luncheon.

3. **APPROVAL OF THE AGENDA** - Mayor Teixeira moved to approve the agenda. Clarification indicated that action was not to be taken. Chairperson Hunewill declared the Agenda stands as written. No formal action was taken.
4. **WELCOME**
5. **INTRODUCTION OF GUESTS**
6. **LUNCHEON**
7. **DISCUSSION OF 2007 LEGISLATIVE SESSION AND LEGISLATOR APPRECIATION**
8. **DISCUSSION OF UPCOMING 2009 LEGISLATIVE SESSION**
9. **PUBLIC COMMENTS**
10. **ADJOURNMENT** - Chairperson Hunewill adjourned the meeting at 1:28 p.m.

These "Minutes" are for the record only. No formal action was required or taken.

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The "Minutes" of the Carson City Board of Supervisors attendance at the September 5, 2007,
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ARE SO APPROVED ON October 18, 2007.

/s/

Marv Teixeira, Mayor

ATTEST:

/s/

Alan Glover, Clerk-Recorder