**NOTICE OF PUBLIC MEETING**
**of the**
**CARSON CITY**
**9-1-1 SURCHARGE ADVISORY COMMITTEE**

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| **DAY:** | **Tuesday** |
| **DATE:** | **December 4, 2012** |
| **TIME:** | **8:30 AM** |
| **PLACE:** | **Carson City Fire Department**<br>**777 S. Stewart Street**<br>**Carson City, Nevada** |

*Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Carson City Fire Department in writing at 777 S. Stewart Street, Carson City, NV 89701, or by calling 775-887-2210 at least 24 hours in advance.*

## AGENDA

**1. Call to Order**

**2. Roll Call and Determination of a Quorum**

**3. Agenda Management Notice — Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**

**4. Public Comments and Discussion**

The public is invited at this time to comment on and discuss any topic that is relevant to the 9-1-1 Surcharge Advisory Committee. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. Comments may be limited to three minutes per person or topic. If your comment requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

**5. For Possible Action: Approval of September 4, 2012, Meeting Minutes**

**6. Report on Funds Collected and Expended/Obligated from the 9-1-1 Surcharge Fund (Discussion Only)** ***(Stacey Giomi)***

7. **Review of Policies and Procedures relating to Carson City's Boards, Committees, and Commissions (Discussion Only)**

8. **Reports of Committee Members (Discussion Only – No Action)**

9. **For Possible Action: Next Year's Meeting Dates**

10. **Public Comment:** The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. No action may be taken on a matter raised under this item of the agenda. Comments may be limited to three minutes per person or topic. If your comment requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

11. **For Possible Action: To adjourn**

In accordance with NRS 241.020, this notice of agenda was posted at or before 9:00 a.m. on November 29, 2012, at the following locations:

Carson City Manager's Office, 201 N. Carson Street, Carson City, NV
Carson City Community Center, 851 E. Williams Street, Carson City, NV
Carson City Fire Station No. 51, 777 S. Stewart Street, Carson City, NV
Carson City Library, 900 N. Roop Street, Carson City, NV
Carson City Website, www.carson.org