

Andy Bath, Member  
Jason Bath, Member  
Leia Brown, Member  
John Charchalis, Member  
Carol McKenzie, Member  
Brad Simpson, Member  
Jennifer Drew, Ex-Officio Clerk of the Board

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## REGIONAL PLANNING COMMISSION

**DATE:** Wednesday, January 8, 2020  
**TIME:** 5:30 P.M.  
**PLACE:** White Pine County Library Conference Room  
950 Campton Street, Ely, Nevada

\*ASTERISK (\*) DENOTES POSSIBLE ACTION ITEM

*Public Comment:* Public Comment during the Regional Planning Commission Meeting on January 8, 2020, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commission reserves the right to reduce the time or limit the total time allowed for public comment. Comments during Discussion Items may not be accepted from the General Public. The Commission may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

*ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.*

### 5:30 P.M. PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

- A. Discussion/For Possible Action: Approval to select a Chairman for 2020
- B. Discussion/For Possible Action: Approval to select and Vice Chairman for 2020
- C. Discussion/For Possible Action: Approval of Resolution 2020-01 to set the meeting schedule for the Regional Planning Commission

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

## Regional Planning Commission

## \* Adjournment

### 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 Clerk of the Board of the Regional Planning Commission at 501 Mill Street, Ely, Nevada 89301; or by calling 775-289-6500 ext 214 at least two (2) days in advance.

### AFFIDAVIT:

I, Carlyanne Palczewski, did on the 2nd day of January, 2020 by 5:00 p.m. cause to be posted (5) five notices of the Regional Planning Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at Ely City Hall, at the Public Safety Building, the White Pine County Library, and at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net>, the City of Ely website at <http://www.elycity.com/meetings/>, and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.

Carlyanne Palczewski