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**November 12, 2019**

**The regular board of directors meeting has been set for Thursday, November 21, 2019 beginning at 8:30a.m. The meeting will be held at the main office in Pahrump, NV.**

**Proposed Agenda:**

1. Call To Order
2. Attendance
3. Pledge of Allegiance
4. Approval of the Agenda
  - a. Board Resolution 2019-020 for the Appointment of Bonnie Groenert
5. Member Comment Period
6. Director Comment Period
7. Approval of the minutes of the October 17, 2019 regular meeting
8. Presentation of Financial & Statistical Reports
9. Unfinished Business
  - a. WDAT Revisions
  - b. Other Items
10. New Business
  - a. Nye County Proposal Presentation for 'Center' Project
  - b. Estate Capital Credit Retirements
  - c. Monthly Contribution Reports
  - d. Nominating Committee Approval for 2020 District Elections
    1. District 5
    2. District 6
  - e. Corporate Policy 110
  - f. Corporate Policy 136
  - g. Board Resolution 2019-019
  - h. Board Committee Reports
    1. Charitable Foundation Committee
    2. Finance Committee
    3. Member Liaison Committee
    4. Policy Committee
      - a) Policy Sub-Committee
  - i. Proposed Board Meeting Calendar – for 2020
11. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
12. Executive Session
13. Adjournment