



December 11, 2019

The regular board of directors meeting has been set for Thursday, December 19, 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 2019-021 for the Appointment of Robin Barber
5. Member Comment Period
6. Director Comment Period
7. Approval of the minutes of the November 21, 2019 regular meeting
8. Presentation of Financial & Statistical Reports
9. Unfinished Business
 - a. WDAT Revisions
 - b. Other Items
10. New Business
 - a. Estate Capital Credit Retirements
 - b. Monthly Contribution Reports
 - c. Board Policy 104
 - d. Board Committee Reports
 1. Charitable Foundation Committee
 2. Finance Committee
 3. Member Liaison Committee
 4. Policy Committee
11. Staff Reports
 - a. Chief Executive Officer Report
 - b. Departmental Reports
12. Executive Session
13. Adjournment