

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Special Meeting

August 10, 2017, 8:30 a.m.

This meeting will be conducted via video and teleconference

Members of the public can participate in the meeting at the

NACO Office

304 S. Minnesota Street

Carson City, NV 89703

AGENDA

The NACO Board may combine two or more agenda items for consideration. The NACO Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Call to Order and Roll Call

1. Public Comment. Please Limit Comments to 3 Minutes.
2. Approval of Agenda. **For Possible Action.**
3. Discussion and Possible Approval of the Recruitment and/or Hiring Process to Replace the Outgoing Executive Director of NACO. **For Possible Action.**
4. Discussion and Possible Approval for NACO to Provide Supplemental Travel Funds to Humboldt County Commissioner Jim French to Participate in the National Association of Counties Annual Payment in Lieu of Taxes (PIILT) Fly-In from September 6-8, 2017 in Washington D.C. **For Possible Action.**
5. NACO Board Member Updates.
6. Public Comment - Please Limit Comments to 3 Minutes

Adjournment.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify NACO in writing at 304 S. Minnesota Street, Carson City, NV 89703, or by calling (775) 883-7863 at least three working days prior to the meeting.

Members of the public can request copies of the supporting material for the meeting by contacting Amanda Evans at (775) 883-7863. Supporting material will be available at the NACO office and on the NACO website at: www.nvnaco.org

This agenda was posted at the following locations:

NACO Office 304 S. Minnesota Street, Carson City, NV 89703

Washoe County Admin. Building 1001 E. Ninth Street, Reno, NV 89520

Clark County Admin. Building 500 S. Grand Central Parkway, Las Vegas, NV 89155

POOL/PACT 201 S. Roop Street, Carson City, NV 89701