

NOTICE OF PUBLIC MEETING

THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

State Capitol Building, Carson City, Nevada Grant Sawyer Building, Las Vegas, Nevada Legislative Counsel Bureau, Carson City and Las Vegas, Nevada Nevada State Library, Carson City, Nevada Nevada Commission on Tourism, Carson City, Nevada Websites www.ltgov.nv.gov and www.notice.nv.gov

- Action may be taken on those items denoted "For Possible Action".
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
- Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.

AGENDA

1. Call to Order, Roll Call and Establish Quorum

2. Public Comment

Public comment is welcomed. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for

public comment by each speaker may be limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.

- 3. Opening Remarks
- 4. Approval of the December 15, 2016 Task Force Meeting Minutes For Possible Action
- 5. Task Force Member Comments
- 6. Discussion on Mission Statement for Task Force For Possible Action
- 7. Discussion of the Regions Strengths and Weaknesses For Possible Action
- 8. Outline and Discuss Potential Regional Framework- For Possible Action
- 9. Closing Remarks
- 10. Public Comment

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11. Adjournment - For Possible Action

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting **Cathy Erskine**, Office of the Lieutenant Governor, (775) 684-7111 or via email to cjerskine@ltgov.nv.gov Materials are available at the Office of the Lieutenant Governor, 101 N. Carson Street Suite 2, Carson City, Nevada and on www.ltgov.nv.gov

Persons with disabilities who require special accommodations or assistance at the meeting should **Cathy Erskine**, Office of the Lieutenant Governor, (775) 684-7111 or cjerskine@ltgov.nv.gov prior to the meeting.