



BEATTY CHAMBER OF COMMERCE AGENDA

100 South A Avenue, Beatty, NV 89003

Tuesday – February 13, 2024

3:30 pm

Small Room

Nicole Altman, President

Katia Richards, Vice-President

Virginia Faulkner, Secretary/Treasurer

Ann Marchand, Trustee

Jon DeLee, Trustee

Steven TaFoya, Trustee

Martha Wehrly, Trustee

Nye County's vulnerable population or those sheltering in place can participate by calling:

+1-650-479-3208 and entering meeting number 2551 385 8798 password TjB5bEPP4s6 (85252377 from phones and video systems).

Technical difficulties may occur before or during the meeting preventing your ability to call in.

The President of the Beatty Chamber of Commerce will open public comment periods by announcement.

Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again.

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. NOTICE: It is anticipated that the items of business before the Chamber Board on February 13, 2024 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Chamber Board beginning at 8:30 a.m. on the next day.

Public Comment during the Chamber Board Meeting on February 13, 2024 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Chamber Board reserves the right to reduce the time or limit the total time allowed for public comment. The Chamber Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Chamber Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, 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 that item at the Chamber Board meeting.

Pursuant to NRS 241.020, the Agenda for the Chamber Board Meeting has been posted at the following locations. Beatty Chamber of Commerce, 119 East Main Street, Beatty, NV; Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; and the Beatty Senior Center, 200 South A Avenue, Beatty, NV.

Support documentation for the items on the agenda, provided to the Chamber Board is available to members of the public upon request. Please contact Patricia Butler and/or Dee Crawford at the Beatty Chamber Office (119 East Main Street, Beatty, NV).

"Nye County is an equal opportunity provider and employer."

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

Nicole Altman, President
Katia Richards, Vice-President
Virginia Faulkner, Secretary/Treasurer

Ann Marchand, Trustee
Jon DeLee, Trustee
Steven TaFoya, Trustee

Martha Wehrly, Trustee

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Chamber Office in writing or call 775-553-2424 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY CHAMBER OF COMMERCE

1. **Pledge of Allegiance**
2. **Call to order**
3. **Recognition of members and invited guest present**
4. **GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
5. **Approval of the Agenda for the Beatty Chamber of Commerce meeting of February 13, 2024.**
6. **Reports**
 - a. **President**
 - b. **Office**
7. **Board Member's Comments - (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
8. **For Possible Action – Approval of the Meeting Minutes dated January 16, 2024.**
9. **For Possible Action – Approval of the October and November and December 2023 Treasurer's Reports.**
10. **General New Business**
 - a. **For Possible Action – Discussion, deliberation and possible decisions on grants and all matters pertaining thereto.**
 - b. **For Possible Action – Discussion, deliberation and possible decisions on advertising and all matters pertaining thereto.**
 - c. **For Possible Action – Discussion, deliberation and possible decision to approve Honorary memberships for 2024 all matters pertaining thereto.**
 - d. **For Possible Action – Discussion, deliberation and possible decision to approve new and/or existing memberships and all matters pertaining thereto.**
 - e. **For Possible Action – Discussion, deliberation and possible decision to allow members to submit annual dues electronically and all matters pertaining thereto.**

- f. For Possible Action – Discussion, deliberation and possible decision to ask BTAB for help in funding the Goldfield billboard, cost of \$1,350 for 3 months, and all matters pertaining thereto.**
- g. For Possible Action – Discussion, deliberation and possible decision to purchase the book, “Fish in the Desert” for sale in our gift shop at a cost of \$9.49 per copy, possible retail price of \$18.99 and all matters pertaining thereto.**
- h. For Possible Action – Discussion, deliberation and possible decision to host a lunch at the Happy Burro on 3/12 at 12pm for the Lt. Governor’s visit, limiting number of guests to 12 and the cost not to exceed \$150.00 and all matters pertaining thereto.**
- i. For Possible Action – Discussion, deliberation and possible decision to remove former Secretary/Treasurer, Rebecca Wright from all Wells Fargo existing Chamber accounts and add Virginia Faulkner as an authorized signer, voted to the position of Secretary/Treasurer on January 16, 2024 and all matters pertaining thereto.**
- j. For Possible Action – Discussion, deliberation and possible decision to ask BTAB for help in funding the exterior building stain project and all matters pertaining thereto.**
- k. For Possible Action – Discussion, deliberation and possible decision to hire Micah Hooey to prep and stain the exterior of the office building, amount not to exceed \$3,000.00 and all matters pertaining thereto.**
- l. For Possible Action – Discussion, deliberation and possible decision to pay for Board Member and/or employees registration fee, hotel room, meals not provided and mileage as acceptable for Rural Round-up 2024 and all matters pertaining thereto.**
- m. For Possible Action – Discussion, deliberation and possible decisions on Post Beatty Days 2023 and all matters pertaining thereto.**

11. Office Priorities

12. Emergency Items

13. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

14. Set date, time and location for the next meeting.

15. Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

By authority of the Beatty Chamber of Commerce Board, I do hereby certify that I have caused same to be posted at the places below mentioned, the Agenda for the Beatty Chamber of Commerce Board’s Meeting for **February 13, 2024** not later than 9:00 a.m. on **February 8, 2024**. The undersigned further deposes and says: That on or before **February 8, 2024** he/she delivered or caused to be delivered, the notice of Agenda to the above meeting to the Beatty office of the United States Postal service not later than 9:00 a.m.

Beatty Chamber of Commerce Meeting Participation Information:

+1-650-479-3208 and entering meeting number 2551 385 8798, password TjB5bEPP4s6 (85252377 from phones and video systems).

The President of the Beatty Chamber of Commerce Board will open public comment periods by announcement. If you would like to speak, please identify yourself by saying and spelling your first and last name.

Nicole Altman

Signed: _____

2/7/24

Date: _____

POSTED:

Beatty Chamber of Commerce, 119 East Main Street Beatty, NV
U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty Community Center, 100 South A Avenue Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV