

TOWN OF GENOA: NOTICE OF PUBLIC MEETING

Date: March 7, 2018

FOR POSSIBLE ACTION: APPROVAL OF MINUTES

1. Regular Meeting of February 7, 2018; with public comment prior to board action.

NOT FOR POSSIBLE ACTION: ANNOUNCEMENTS AND CORRESPONDENCE

2. Discussion on Town Manager's Monthly Report – Verbal.

CONSENT CALENDAR FOR POSSIBLE ACTION

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will automatically be placed at the beginning of the Administrative Agenda.

3. **For possible action:** Approval of the February 2018 financial report including claims paid.

ADMINISTRATIVE AGENDA

Any item(s) pulled from the Consent Calendar will be heard at this time.

4. **For possible action:** Discussion and update on the Centennial Candy Dance "Lillian" Statue Project including discussion on Special Use Permit application and ownership and maintenance agreement between the committee and the Town; with public comment prior to Board action. (15 minutes)
5. **For possible action:** Discussion to approve, approve with modification or deny the purchase and planting of a tree on the Campbell property of the Mormon Station State Historic Park and a tree in the Genoa Town Park as part of the 2018 Arbor Day Celebration. Estimated cost for both trees and planting not to exceed \$1200; with public comment prior to Board action. (10 minutes)
6. **For possible action:** Discussion to approve, approve with modification or deny a donation of \$1500 total, \$500 each to Jacks Valley, Minden and Gardnerville Elementary Schools, to subsidize bus transportation cost for elementary school children to participate in our Genoa Arbor Day celebration; with public comment prior to Board action. (10 minutes)
7. **For possible action:** Discussion on budget development for Fiscal Year 2018/2019 including, but not limited to:
 - a. review of tentative budget for FY2017-2018 with a review of revenue and expense estimates, and other matters properly related thereto;
 - b. review of capital projects for incorporation into the Douglas County Capital Improvement Projects (CIP) program budget; with public comment prior to Board action. (30 minutes)
8. **Not for possible action:** Discussion on Board Members comments, activities and liaison committee reports. (10 minutes)

PUBLIC COMMENTS (No Action)

ADJOURNMENT

Next monthly meeting: April 4, 2018