

TUESDAY 9:30 A.M. OCTOBER 19, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Peter Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Joanne Bond, Commissioner
- Amy Harvey, County Clerk
- Katy Singlaub, County Manager
- Madelyn Shipman, Legal Counsel
- John Collins, Manager, Utility Services Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the agenda for the October 19, 1999 meeting be approved.

99-30STM CONSIDERATION - ECO:LOGIC - SOUTH TRUCKEE MEADOWS FACILITY PLAN

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the selection of ECO:LOGIC to provide consulting services for the development of the South Truckee Meadows Facility Plan, be approved. It was further ordered that the Steering Committee and staff negotiate a scope of services and draft contract with ECO:LOGIC for the Facility Plan.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD AND STAFF COMMENTS

There were no Board or staff comments.

There were no emergency items to be heard.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman
South Truckee Meadows General Improvement District

ATTEST:AMY HARVEY, County Clerk

