



**Skyland General Improvement District  
Board of Trustees  
Agenda and Meeting Notice**

Jon Herwig, President  
Richard Nice, Treasurer

Dana Englekirk, Vice President  
Scott Sullivan, Trustee

Notice of Public Meeting    Thursday, November 30, 2022, 3:30pm (PDT)

*This meeting will be an in-person meeting at the Zephyr Cove Public Library (233 Warrior Way, Zephyr Cove, NV). There will not be any meeting participation by Zoom or other remote technology. Any member of the public is welcome to join the meeting.*

- Pursuant to Section #241 of the NRS and laws of Nevada, the Skyland General Improvement District notifies all parties that the Board of Trustees will conduct business of the District at the above time and place.
- Items may not be heard in the order they are listed, items may be removed or delayed at any time, and two or more items may be combined for consideration.
- Any supporting material for the meeting may be obtained upon request by contacting Jon Herwig ([jon.herwig1@gmail.com](mailto:jon.herwig1@gmail.com)) (530-416-1590) (PO Box 11357, Zephyr Cove, NV 89448).

**Call to Order – Roll Call – Establish Quorum**

**PUBLIC FORUM:** Any person wishing to address the Board on items of interest not listed on the agenda may do so at this time. It is requested comments be limited to three minutes. No action may be taken by the Board on items addressed under the Public Forum. Public comment on agenda items will be invited at the time items are considered, before any action is taken.

**1. FOR DISCUSSION AND POSSIBLE ACTION**

- a. Discussion and possible action to approve meeting minutes – 09/28/22 meeting.
- b. Discussion and possible action to approve meeting minutes – 10/03/22 emergency meeting.
- c. Discussion and possible action to authorize a bonding company to bond Skyland GID trustees as required under NRS 318.080.
- d. Discussion and possible action to appoint new Board member to fill existing vacancy (Appointee will not be able to vote or assume other trustee duties until oath of office is taken before a notary public).
- e. Discussion and possible action to elect new officers.

- f. Discussion and possible action: Regarding the retaining wall at 1073 Skyland Dr: What has been the GID's involvement with the County? How should the GID respond to construction permit inquiries? What is the best path forward for our community? For possible action, should the board send a letter to the County summarizing its position?
- 2. COMMITTEE REPORTS**
- a. Beach Committee Update: Trustees Englekirk and Sullivan to develop recommendations for assignment of kayak racks in 2023.
- 3. DISCUSSION ITEMS**
- a. Fence update – Trustee Herwig
  - b. Identify possible engineering firms to evaluate infrastructure and prepare 5-year Capital Improvement Plan – Trustee Nice
  - c. Implementation of parking restrictions – Trustee Sullivan
- 4. NEXT MEETING** – December 29, 2022 at Zephyr Cove Library – Possible cancellation.
- 5. ADJOURNMENT**

Agendas posted at Skyland Entrance, Skyland Beach, Myron Court, and on the GID website three days prior to the meeting by 9:00 AM by Jon Herwig: <http://www.skylandgid.org>.

## **NON-DISCRIMINATION STATEMENT**

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- (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).