

Skyland General Improvement District Board of Trustees Notice of Public Meeting & Agenda

Wednesday, September 13, 2023 @ 3:30pm PST **ZOOM ONLY**

Zoom Meeting ID: 975 6502 5840; Passcode: 204117

This meeting will be held via Zoom only! Any member of the public is welcome to join and participate.

- 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 Scott Sullivan at sullivanskylandgid@gmail.com or 206-601-4978

1. Call to Order - Roll Call - Establish Quorum

Scott Sullivan - President

Dana Englekirk - Vice President

Nancy Beaulieu - Trustee

Karl Ney - Trustee

Open Positions: Secretary, Trustee

2. PUBLIC FORUM

Any person wishing to address the Board on items of interest not listed on this agenda may do so at this time. Comments are requested to be limited to three minutes per person. 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.

3. DISCUSSION

A. Financials

4. FOR DISCUSSION AND POSSIBLE ACTION

- A. Approve minutes for 2023-07-26 meeting
- B. Appoint Trustee to fill the existing vacancy. The Appointee will not be able to vote or assume other Trustee duties until oath of office is taken before a notary public.
- C. Election of Officers (ie. Secretary).
- D. Paving Estimate for Entrance
- E. Fence Repair & Project Updates (fence, trees, completion)
- F. Snow Removal RFP
- G. Lights at Entrance
- H. Signage & Enforcement: Parking, Bulletin Boards, Beach Trespass

5. COMMITTEE REPORTS

A. HWY50 & Bike Path - NDOT Survey open until Sept. 30. Info:

https://www.dot.nv.gov/projects-programs/programs-studies/u-s-50-tahoe-east-shore-corridor-management-plan

Survey: https://woodpolls.com/lime5/index.php/826737?newtest=Y&lang=en

B. Beach Committee

6. FUTURE MEETING SCHEDULE

Sep 27, 2023 @ 3:30pm, Zephyr Cove Library & Zoom Oct 25, 2023 @ 3:30pm via Zoom only (Library unavailable) Nov 29, 2023 @ 3:30pm, Zephyr Cove Library & Zoom December, 2023 - SKIP

7. ADJOURNMENT

Agendas posted at Skyland Entrance, Skyland Beach, Myron Court, and on the GID website (http://www.skylandgid.org/) three days prior to the meeting by 9:00 AM by Scott Sullivan.

NON-DISCRIMINATION STATEMENT

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- 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

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Join Zoom Meeting
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https://zoom.us/j/97565025840?pwd=WTE2RGh4aityRi9aTlZ2Z3FLS3FOQT09

Meeting ID: 975 6502 5840

Passcode: 204117 One tap mobile

+16694449171,,97565025840#,,,,*204117# US

+16699006833,,97565025840#,,,,*204117# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

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