



**Skyland General Improvement District
Board of Trustees
Notice of Public Meeting & Agenda (Revision A)**

Friday, January 26, 2024 @ 3:30pm PST
Tahoe Douglas Fire Protection District Training Room: 193 Elks Pt Rd
Zoom Meeting ID: 975 6502 5840; Passcode: 204117

This meeting will be 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
Karl Ney - Treasurer
Nancy Beaulieu - Trustee
Janine Nyre - Secretary

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. FOR DISCUSSION AND POSSIBLE ACTION

- A. Approve minutes for 2023-11-29 meeting.
- B. Selection of Officer positions for 2024
- C. Trustee Committee Assignments (possible action)
- D. Fire Hydrant Status and Updates needed (possible action)

4. DISCUSSION ITEMS

- A. Treasurer's report (discussion only).
- B. Fence update (discussion only)
- C. GID Trustee Election (2024 election cycle). ALL Trustee seats up for election (discussion only)

5. COMMITTEE REPORTS

- A. Entrance Committee (Beaulieu)
- B. Hwy 50 & Bike Path
- C. Beach Committee
- D. Snow Removal and Landscaping
- E. Storm Drains and Roads

6. FUTURE MEETING SCHEDULE

February 16
March 15
April 19

Don't miss an update! Join our e-mailing list at skylandgid.org

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

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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

Join Zoom Meeting

<https://zoom.us/j/97565025840?pwd=WTE2RGh4aityRi9aTlZ2Z3FLS3FOQT09>

Meeting ID: 975 6502 5840

Passcode: 204117

One tap mobile

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+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

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