

THESE MINUTES ARE IN DRAFT FORM UNTIL APPROVED AT A REGUAR MEETING
THE 911 SURCHARGE ADVISORY COMMITTEE MET IN A REGULAR MEETING ON
JULY 3, 2018 AT THE PERSHING COUNTY COURTHOUSE, ROUND ROOM AT 9:00 A.M.

PRESENT:

Nathan Carmichael, Chair
David Skelton, Member
Charles Sparke, Member
Larry Rackley Co. Commissioner
Lynn Christofferson, secretary

Public present- None

Nathan Carmichael called the meeting to order at 9:00 am;

Public Input: None at this time.

Approval of minutes for April 3, 2018 and May 1, 2018: After discussion and correcting, Charlie Sparke made a motion to approve both sets of minutes with the corrections. David Skelton seconded. The motion passed.

911 5 Plan update: David Skelton and Legal Counsel, Bryce Shields are working on correcting and updating.

Budget and Surcharge status/update: Nothing new to report at this time.

Legal Counsel: Nothing further at this time.

Board Discussion: Nathan Carmichael reported that Burning Man will have three (3) permanent cell towers at the event site. He will also forward information regarding the Burning Man's web site.

Next meeting agenda items and meeting time and date: Update on surcharge funding. Next meeting is scheduled for Tuesday, January 8, 2019, 9 a.m. in the Courthouse round room.

Public Input: None at this time.

Adjourn. Charles Sparke made a motion to adjourn at 9:25 am. The motion was seconded by David Skelton. Motion passed.