

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD

Amended Agenda

10:00 a.m. PDT, Thursday, January 19, 2017

Elko Central Dispatch, 725 Aspen Way, Elko, NV 89801

CALL TO ORDER

The agenda for this meeting of the Elko Central Dispatch Administrative Authority Executive Board has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

Executive Board Members

APPROVAL OF MINUTES: December 8, 2016

I. NEW BUSINESS

- A. Review, discussion and approval of updated Personnel Policies for CDAA. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

- B. Review, discussion and possible approval of annual evaluation for Donna Holladay, CDAA Director, for the period of August 20, 2015 to August 20, 2016, as completed by the CDAA Operations Board on January 12, 2017, and possible approval of a merit increase associated with a step increase and any matters related thereto. Presented by Matt Griego, Chairman of the Operations Board. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

II. OLD BUSINESS

- A. Review, discussion and update on the Issues regarding CDAA accounting procedures. PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: NON ACTION ITEM**

III. APPROPRIATIONS

- A. Approval of Warrants. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

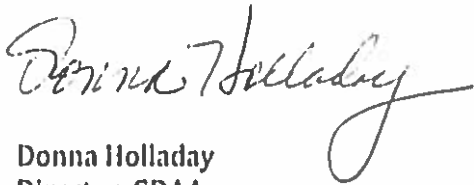
IV. PUBLIC HEARINGS

- A. Public comment period. **ACTION WILL NOT BE TAKEN**

This agenda item is to provide time for the general public to address the Central Dispatch Administrative Authority Board regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

NOTE: The Presiding Officer of the Elko Central Dispatch Administrative Authority Executive Board reserves the right to change the order of the agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the Presiding Officer reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

Respectfully submitted,



Donna Holladay
Director, CDAA

PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Executive Board will meet in a session on Thursday, January 19, 2017 at the Elko Central Dispatch Administrative Authority located at 725 Aspen Way, Elko, Nevada 89801, and beginning at 10:00 a.m. PDT.

Attached with this notice is the agenda for said meeting of the Board.

This notice is posted pursuant to the N.R.S. as amended by the 1997 legislature.

This notice is to be posted at the following public places:

ELKO COUNTY COURTHOUSE 1:15 P.M.

ELKO POLICE DEPARTMENT 12:45 P.M.


ELKO CITY HALL 1:00 P.M.

ELKO COUNTY COMMISSIONERS 1:25 P.M.

Dated this 12th day of January, 2017.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Central Dispatch Administrative Authority Director, 725 Aspen Way, Elko, Nevada 89801 or by calling (775) 777-7301.


Donna Holladay, Director