

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
STRATEGIC PLANNING MEETING MARCH 29 and 30, 2017

DATE: March 29 and 30, 2017
TIME: 8:00 AM to 5:00 PM, March 29
8:00 AM to 5:00 PM, March 30
LOCATION: Red Rock Resort
Siena Room
11011 W Charleston Boulevard
Las Vegas, NV 89135
(702) 797-7777

Board Guests: Cate Bower, FASAE, IOM, President, Cate Bower Communications
Jane Cretty, EI, Slater Hanifan Group, Las Vegas, NV
Andy Terzich, LSI, GCW, Las Vegas, NV

AGENDA

Please note: The Nevada State Board of Professional Engineers and Land Surveyors may 1) take agenda items out of order, 2) combine two or more items for consideration, 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact the Board office at (775) 688-1231 (board@boe.state.nv.us), in advance, so that arrangements can be made.

1. Call to order by Chairman Chris Roper.
2. Public comment. (**Discussion only**) Action may not be taken on any item brought up under public comment until scheduled on an agenda for action at a later meeting.
3. Strategic planning session facilitated by Cate Bower. Board will discuss recent survey of Nevada licensees, and the mission, vision, and core values of the Board, and potential strategic goals. Board may take action to update its mission and vision, and may also develop future goals, objectives, and strategies. (**For possible action**)
4. Discussion and possible action on Executive Director performance evaluation and compensation. (**For possible action**) *A portion of this item may be conducted in closed session pursuant to NRS 241.030.*
5. Discussion on proposed legislation introduced or anticipated to be introduced in the current Nevada legislative session that may affect the Board and/or the engineering profession. The Board may take action to support, oppose, or remain neutral on proposed legislation. (**For possible action**)

- a. Discussion and possible action on authorizing Executive Director or Board Lobbyist to speak on behalf of Board on pending legislative items. **(For possible action)**
6. Public comment. **(Discussion only)** Action may not be taken on any item brought up under public comment until scheduled on an agenda for action at a later meeting.
7. Adjournment.

Supporting material for this meeting may be requested from Patty Mamola, PE, Executive Director at (775) 688-1231 (board@boe.state.nv.us) and is available at 1755 East Plumb Lane, Suite 135, Reno, NV 89502.

AFFIDAVIT OF POSTING

The undersigned affirms that in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on March 24, 2017, at the Nevada State Board of Professional Engineers and Land Surveyors office at 1755 East Plumb Lane, Suite 130, Reno, NV 89502, on the Nevada State Board of Professional Engineers and Land Surveyors website, <http://www.nvboe.org/>, and the State of Nevada's Public Notice website, <http://notice.nv.gov>.



SIGNATURE

Name: Kay Smith

Title: Administrative Assistant

Date and Time of Posting: 3/22/17 8:30 AM

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on March 24, 2017, at the following locations:

City of Reno, Engineering Division
1 E First Street, 2nd Floor
Reno, NV 89501

City of Sparks, Building & Safety
City Hall, 431 Prater Way
Sparks, NV 89431

Clark County Department of Building & Fire Prevention
4701 W Russell Road
Las Vegas, NV 89118

Elko County Recorder
571 Idaho Street
Elko, NV 89801

City of Las Vegas, Development Services Center
333 N Rancho Drive
Las Vegas, NV 89106