NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING SPECIAL BOARD MEETING

April 25, 2023

Date: April 25, 2023

Time: 2:00 PM

Video Conference Meeting: Join from PC, Mac, Linux, iOS or Android:

https://zoom.us/j/8286438008

Or iPhone one-tap: +16699006833,,8286438008#

Or Telephone: +1 669 900 6833, Meeting ID: 8286438008

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.

Members of the public may provide public comment by logging into the ZOOM meeting by accessing the following link: https://zoom.us/j/8286438008. This option will require a computer with audio and video capabilities or can dial into the Zoom meeting, +1 669 900 6833, Meeting ID: 8286438008, and provide comments by telephone. Additionally, public comment can be submitted prior to, during, and up to 10 minutes after the meeting is adjourned via email to board@boe.state.nv.us. Public comment received by email prior to and during the meeting will be read into the record. Public comment received by email within 10 minutes of meeting adjournment will be added to the record.

- 1. Meeting conducted by Chair Michael Kidd, call to order and roll call of board members to determine presence of quorum—board members Thomas Matter, Karen Purcell, Angelo Spata, Brent Wright, Matt Gingerich, Robert Fyda, Lynnette Russell, Greg DeSart.
- 2. Pledge of Allegiance
- 3. 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. The chair of the board may impose a time limit of three minutes.
- 4. Discussion and possible action on report in response to Governor Lombardo Executive Order 2023-003. (**For possible action**)

Special Board Meeting April 25, 2023 Video Conference Meeting Page **2** of **2**

- 5. 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.
- 6. 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 258, 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 April 19, 2023, on the Nevada State Board of Professional Engineers and Land Surveyors website, http://www.nvbpels.org/, the State of Nevada's Public Notice website, http://www.nvbpels.org/, and physically at the board's Reno office.

SIGNATURE

Name: Patty Mamola

Title: Executive Director

Date and Time of Posting: _______