



A G E N D A

**SPRINGS PRESERVE
BOARD OF TRUSTEES
SPECIAL MEETING
8:30 A.M. – OCTOBER 16, 2009**

Board of Trustees

Larry Brown
Richard Bunker
Oscar Goodman
Jenna Morton
Ray Rawson
Rory Reid
Bob Stoldal
Lawrence Weekly
Michael Wixom

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Springs Preserve will be held at 8:30 a.m. on Friday, October 16, 2009, in the Cienega Room, Springs Preserve, 333 South Valley View Boulevard, Las Vegas, Nevada.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. If a sign language interpreter, TDD, or any other accommodation is needed, please notify Mitch Bishop (702) 822-8317 at least 24 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

**LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA**

**CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA**

**SPRINGS PRESERVE
333 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA**

**CITY OF LAS VEGAS, CITY HALL
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA**

**GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA**

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

**ALL ITEMS ON THE AGENDA ARE FOR ACTION BY THE BOARD OF TRUSTEES,
UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER.**

ITEM NO.

1. Welcome and introductions.
2. Acknowledge the appointment of Larry Brown and Lawrence Weekly as representatives of the Las Vegas Valley Water District Board of Directors and Jenna Morton as a representative of the Springs Preserve Foundation to the Board of Trustees.
3. Ratify and approve the appointment of Michael Wixom to the Board of Trustees as a representative of the Nevada Board of Regents.
4. Re-appoint Bob Stoldal to serve on the Board of Trustees as a representative from the historical and humanities interests.
5. Receive an overview briefing and tour of the Springs Preserve.
6. Receive and discuss reports on matters concerning the Springs Preserve, including: branding campaign, upcoming events and exhibits, and Board roles and responsibilities.
7. Appoint a Chairperson and Vice Chairperson for the Board of Trustees.
8. Review meeting outcomes, discuss next meeting schedule, and direct staff accordingly.

**AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC
ON MATTERS UNDER THE JURISDICTION OF THE LAS VEGAS SPRINGS PRESERVE.
PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.**