SPECIAL AGENDA

LANDER COUNTY COMMISSIONERS MEETING TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN BOARD OF COUNTY HIGHWAY COMMISSIONERS

MARCH 5, 2012

LANDER COUNTY COURTHOUSE COMMISSIONERS CHAMBER 315 SOUTH HUMBOLDT STREET BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE COMMISSION OFFICE 122 MAIN STREET AUSTIN, NEVADA

5:00 P.M. Call to Order

Pledge of Allegiance

*Discussion for possible action regarding approval of Agenda Notice.

<u>Public Comment</u> - For non-agendized items only. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.

JOINT MEETING BETWEEN THE LANDER COUNTY BOARD OF COMMISSIONERS & THE LANDER COUNTY PUBLIC LAND USE ADVISORY PLANNING COMMISSION

*(1) Discussion for possible action regarding update and status report on sage grouse issues and impact to Lander County and other matters related thereto.

Public comment.

*(2) Discussion for possible action regarding upgrade to Policy Plan for Federally Administered Lands and other matters properly relating thereto.

Public comment.

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*Denotes discussion/action item with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.
AFFIDAVIT OF POSTING
State of Nevada)) ss. County of Lander)
) ss.
County of Lander)
Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 28 th day of February A.D., 2012, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center,
2) Battle Mountain Post Office, 3) Lander County Courthouse and 4) Swackhamer's Plaza Bulletin Board, in said Lander
County, where proceedings are pending.
CATHY MYERS, DEPUTY CLERK Cachy llyers
Subscribed and sworn to before me this 28 th day of February 2012.
WITNESS May LAR Colley