

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the Special December 12, 1997, Meeting  
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A special meeting of the Carson City Board of Supervisors was held on Friday, December 12, 1997, at the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada, beginning at 12 noon.

PRESENT:                   Ray Masayko                   Mayor  
                              Greg Smith                   Supervisor, Ward 1  
                              Jon Plank                    Supervisor, Ward 2

STAFF PRESENT:       John Berkich                City Manager  
                              Mark Forsberg             Deputy District Attorney  
                              Katherine McLaughlin    Recording Secretary  
                              (S.B.O.S. 12/12/97 Tape 1-0001.5)

**CALL TO ORDER ROLL CALL** - Mayor Masayko convened the session at 12 noon. Roll call was taken. A quorum was present although Supervisors Tatro and Bennett were absent.

**CITIZEN COMMENTS (1-0010.5)** - None.

**ACTION TO CHANGE THE DATES OF THE REGULARLY SCHEDULED MEETINGS OF THE BOARD OF SUPERVISORS FOR THE MONTH OF JANUARY 1998 TO JANUARY 8, 1998, AND JANUARY 22, 1998 (1-0014.5)** - Discussion explained the reasons for having a special meeting and for changing the dates. Supervisor Plank moved that the Board change the dates for the regularly scheduled meetings of the Board of Supervisors for the month of January 1998 to January 8, 1998, and January 22, 1998. Mayor Masayko and Supervisor Smith seconded the motion. Motion carried 3-0.

There being no other matters for consideration, the meeting was adjourned by mutual consent at 12:03 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special December 12, 1997, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_March\_19\_\_\_\_\_, 1998.

\_\_\_\_\_/s/\_\_\_\_\_  
Ray Masayko, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Alan Glover, Clerk-Recorder