

Churchill Area Regional Transportation (C.A.R.T.)

223 Sheckler Road Fallon, Nevada 89406

Contact person: Cathy Lucero (775) 428-2988

******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING:

Monday September 18, 2023 at 3:00PM

485 W. B St. Conference Room

Fallon, NV. 89406

Topic: Cathy Lucero's Zoom Meeting

Time: September 18, 2023 3:00PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/8331911379?pwd=Mmd0aVRZMURLeUtWVHY0Q2N2WFJ4Zz09>

Meeting ID: 833 191 1379

Passcode: 1VLQAg

Type of Meeting: Regular Board of Directors Meeting

If you wish to make a comment you may provide them via email comments no later than 3:00 p.m. the day before the meeting to: cartbusmgr@gmail.com

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Laws (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. Churchill Area Regional Transportation, CART, may act upon Agenda items in a different order than is stated in this notice ~ so as to affect the people's business in the most efficient manner possible.***
- IV. In the interest of time, Churchill Area Regional Transportation, CART, reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of Churchill Area Regional Transportation, CART, during the public meeting is absolutely privileged.***

Agenda

Items on the agenda may be taken out of order. 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.

1. Call to order.
2. Certification of Compliance with posting requirements.
3. Public Comments: Public Comment may be limited to 3 minutes each. *This is the first of 2 Public Comments.*
4. Consideration and Possible Action: Review and Adoption of the Agenda as submitted or revised.
5. Consideration and Possible Action: Review and Adoption of Meeting Minutes from August 23, 2023

6. Consideration and Possible Action: Review of employee's leave report. Presented by Rhonda Major.
7. Consideration and Possible Action: Review and Approval of Financial Report and Bank Statement.
8. Consideration and Possible Action: Review of mock schedule and cost estimates.
9. Consideration and Possible Action: Review and approval of Bank Statement and Financial Report. Presented by Rhonda Major.
10. Consideration and Possible Action: Review and Election of C.A.R.T. Board Officers, per bylaws.
11. Consideration and Possible Action: Presentation of Ridership/Unit Reports.
12. Consideration and Possible Action: Presentation of Interim Directors Report.
18. Staff or Board Comments regarding matters affecting the Board, not previously discussed.
19. Consideration and Possible Action: Consideration for the next meeting date, time, and agenda items.
20. Consideration and Possible Action - Public Comments: Comments upon matters not on the agenda..
21. Adjournment.

This agenda has been posted by Wednesday September 13, 2023 by 9am at the William N. Pennington Life Center, State of Nevada Website @ <https://notice.nv.gov/> and www.churchillcountynv.gov

By: Cathy Levers Title: Interim Director Date: 09-13-2023

NOTICE TO PERSONS WITH DISABILITIES: Reasonable effort will be made to assist and accommodate persons with disabilities desiring to attend the meeting. Please call CART office at 428-2988 in advance so that arrangements may be conveniently made.