

SOUTH-CENTRAL NEVADA FEDERAL COMPLEX ADVISORY BOARD

January 31, 1994

10:00 a.m.

Tonopah, Nevada, Convention Center

Dave Hannigan, Nye County Commissioner
Harmon Forsyth, Beatty Citizens Advisory Council
Dan Sweeney, Round Mountain Town Manager
Thomas Lorinez, Citizen Nye County
Wade Barton, Chair, Esmeralda County Commission
Juanitia Hoffman, Nuclear Waste Repository Program Director
Jeannette Kunkel, Citizen Esmeralda County
Floyd Lamb, Chair, Lincoln County Commission
Glen Van Roekel, Community Development Director, City of Caliente
Connie Simkins, Citizen Lincoln County

Persons with disabilities who require assistance should call 482-3558

1. General Public Comment. No action will be taken or decisions be made.
2. **ACTION** Election of Chair, Secretary, and Treasurer. Acting Chair, by consensus.
3. **ACTION** Review of anticipated process of formation, mission, goals, and funding of the Advisory Board.
Les Bradshaw
4. **ACTION** Discussion and decision on draft request for interim funding from the federal government.
Mike Baughman
5. **ACTION** Discussion and decision on draft Mission Statement for the Advisory Board.
Les Bradshaw

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6. **ACTION** Discussion and decision on draft Bylaws.
Les Bradshaw
7. **ACTION** Discussion and decision on formation of Advisory Board committees.
Les Bradshaw
8. **ACTION** Discussion and decision on interacting with the State NTS Economic
Development Task Force.
Les Bradshaw
9. **ACTION** Discussion and decision on proposed federal land withdrawal in the
Groom Lake, Lincoln County area, for NTS purposes.
Jason Pitts
10. **ACTION** Discussion and decision on date, location, and time of next Advisory
Board Meeting.

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AND RECORDED AT REQUEST OF
Jason Pitts
January 25, 1994
10 MINUTES FAST 2 O'CL
P IN BOOK 108 OF OFFICE
BOOKS, PAGE 445 LINCOLN
COUNTY, NEVADA.

Yuriko Setzer
COUNTY RECORDER
By Julie Bruchow deputy