

**Minutes of the SB411 Committee Meeting  
on January 13, 2016 at the  
Douglas County School District Office, Minden, Nevada**

**Call to Order and Opening Items:**

The meeting was called to order at 5:43 p.m. and Chair Brady welcomed the Committee Members.

Members Present Included: Piper Brown with Retail Association of Nevada, Brad Spires with Nevada Association of Realtors, Brian Rippet with Douglas County Professional Educators Association (DCPEA), Dave Brady with Douglas Chamber of Commerce, Blayne Osborne representing Assemblyman Wheeler and Senator Settlemeyer, AJ Frels representing Carson Valley Visitors Authority, Mande Kuskee representing Carson Valley Middle School PTO, Valerie Melendez (*non-voting/non Douglas County Resident*) representing Northern Nevada Development Authority, Melissa Smith representing Nevada Builders Alliance, and Steve Thaler representing Douglas County Commissioners. Others present included: Teri White, Superintendent of Douglas County School District (DCSD); Heather Lunsford, Government Affairs Director at Carrara Nevada; and Gary Cullen, Maintenance Supervisor for the Douglas County School District were also present.

Chair Brady requested adoption of the agenda. The motion was made by Brad Spires and seconded by A. J. Frels. It carried unanimously by a vote of 9/0.

There was no Public Comment

**Consent Items**

A motion was made by Mande Kuskie to approve the minutes from the November 12, 2015, meeting and seconded by Brad Spires. It carried unanimously by a vote of 9/0.

**Review of Committee Requested Items (Administrative Reports)**

Chair Brady reminded the Committee that the purpose of their work was to focus on repairs since the District does not face overcrowding issues. Mr. Gary Cullen provided an overview of the Unfunded Projects listing that was part of the Committee packet. The Committee reviewed the Tier I and Tier II projects.

**Items for Discussion and Possible Action:**

The Committee prioritized the items contained in Tier I under the Health and Safety heading as the first priority and Tier I Critical Need items as second priority. The Committee discussed that any construction that prompted ADA compliance would need to be considered in total costs of projects. Committee Members unanimously approved the prioritization 9/0.

Chairman Brady began the discussion for information to be provided by the District at the next meeting. It was determined that the District would provide cost estimates of prioritized projects

and invite Financial Consultant Marty Johnson of JNA Consulting to attend the next meeting to review options in the available taxes.

**Next Meeting(s) Date(s):** The next Committee Meeting was set for **Wednesday, February 17, 2016, at 5:30 p.m. at the District Office.** Additional meeting dates were selected to assure that timelines could be met. Those dates include: February 24, 2016 and March 2, 2016.

Future agenda items discussed included: presentation from JNA Consulting, discussion of the timeline to meet deadlines prescribe in the law, and discussion action of placing the question on the ballot.

### **Second Public Comment**

There was no public comment

The meeting adjourned at approximately 6:45 p.m.

Respectfully Submitted,  
Teri White, Superintendent  
Douglas County School District  
(775) 782-5135

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