



AGENDA
NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE
PUBLIC NOTICE OF MEETING

Brian Sandoval
Governor

BOARD MEMBERS
Cary Baird-President
Sandra Antunez
Dale Doerr
Ryan Hansen
Stanon Southwick

FIELD INVESTIGATION OFFICERS
Ellis Antunez
Dan Hill
Clair Lewis
Kreg Mebust
Donald Naquin
Rich Shock
Jack Zunino

DEPUTY ATTORNEY GENERAL
Henna Rasul

EXECUTIVE DIRECTOR
Helen Wright

*****PUBLIC NOTICE OF MEETING*****
NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE

Date: Saturday August 15, 2015
Time: 10:30 AM to 1:30 PM
Location: Washoe County Library
845 Alder Avenue, Building A
Incline Village, Nevada

MEETING AGENDA Pages 1-2

1. CALL TO ORDER- Cary Baird

a. Introductions of all Other Present, Establish Quorum and Approval of Agenda. *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

2. PUBLIC COMMENT PERIOD

No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. STANDING BUSINESS

a. Review and Approve Meeting Minutes of June 27, 2015-Cary Baird *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

4. OLD BUSINESS

- a. Report on Landscape Architecture Program at UNLV-Stan Southwick
- b. Continue Discussion/Sort Ideas on Implementing Continuing Education-All Members
 - 1. Ellis Antunez-Presentation on Public Health, Safety and Welfare
 - 2. Dale Doerr and Ryan Hansen-Operations Aspect of Continuing Education-deferred
- c. Discuss Development of a Board One to Three-Year Strategic Plan-All Members *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

5. NEW BUSINESS

- a. Review and Approve FY16 Commercial Lease Agreement-Cary Baird *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- b. Elect President of Board and Secretary of Board FY16-Cary Baird *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- c. Appoint Executive Director FY16-Cary Baird *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- d. Appoint Field Investigation Officers FY16-Cary Baird *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- e. Select Meeting Dates FY16 *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

6. COUNCIL OF LANDSCAPE ARCHITECTURE REGISTRATION BOARD REPORT-Sandra Antunez

- a. Finalize Plans for CLARB Annual Meeting September 17-19, New Orleans, LA *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- b. Review CLARB Reports
- c. Complete CLARB/FARB Member Board Awareness Survey *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

7. ENFORCEMENT-Stanton Southwick

- a. Review Current Enforcement Cases by Case Number Only *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

8. EXECUTIVE DIRECTOR REPORT-Helen Wright

- a. Financial Update
- b. Operations Update
- c. Registration Renewal Update
- d. Presentation and Approval of Candidates for Registration in the State of Nevada *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

9. PUBLIC COMMENT PERIOD

No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

10. NEXT MEETING, NEXT MEETING AGENDA ITEMS AND ADJOURNMENT *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

Please Note: The Nevada State Board of Landscape Architecture may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment will be limited to five minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 688-1316. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada State Board of Landscape Architecture, P.O. Box 17039, Reno, Nevada 89511, or call (775) 688-1316, as soon as possible.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030) All meeting materials are available for download at the Nevada State Board of Landscape Architecture meeting page of the website <http://nsbla.state.nv.us/Agendas.htm>.

Meeting materials may also be picked up in person at any one of the following office locations:

- Office of the Attorney General – Carson City
100 North Carson Street, Carson City, NV 89701 Telephone: 775-684-1100 Fax: 775-684-1108
- Office of the Attorney General – Reno
5420 Kietzke Lane Suite 202, Reno, NV 89511 Telephone: 775-688-1818 Fax: 775-688-1822
- Office of the Attorney General – Las Vegas
Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101 Telephone: 702-486-3420 Fax: 702-486-3768.

Pursuant to SB70, Section 4 this notice was posted on August 11, 2015 at 4:00 PM at these locations:

Stantec Consulting, 7450 Arroyo Crossing Parkway, Suite 170, Las Vegas by Cary Baird, Board President _____

Lumos and Associates, 9222 Prototype Drive, Reno by Dale Doerr, Board Member _____.