

City of Elko)
County of Elko)
State of Nevada)

SS August 4, 2011

The City Council of the City of Elko, State of Nevada met for a special meeting beginning at 4:00 p.m., Thursday, August 4, 2011.

Mayor Present: Chris J. Johnson

Council Present:

Council Absent: Councilman Jim Conner
Councilman Jay Elquist
Councilman Richard Perry
Councilman John Rice

City Staff Present: Delmo Andreozzi, Assistant City Manager
Ryan Limberg, Utilities Director
Fritz Sawyer, WRF Superintendent

There was no quorum so no meeting was held.

PLEDGE OF ALLEGIANCE

I. SPECIAL PRESENTATION

- A. Presentation by POOL PACT Representative Wayne Carlson, on Positive Board Governance, and matters related thereto. **INFORMATION ONLY-NO ACTION WILL BE TAKEN**

II. PUBLIC COMMENT PERIOD

- A. Public comment period. **ACTION WILL NOT BE TAKEN**

This agenda item is to provide time for the general public to address the City Council regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

ADJOURNMENT

There being no further business, Mayor Chris J. Johnson adjourned the meeting.

Mayor Chris J. Johnson

Shanell Owen, City Clerk