Geof Stark, Chairman - Personnel Department Jon Haugen, Vice Chairman - Sheriff's Office Debi Kissick, Secretary - Planning Department Patti Lingenfelter - Road Department Cindy Wright - Parks & Recreation Jesse Nuckolls - Sheriff's Office Diane Wargo - Library

## Churchill County Insurance Advisory Committee

There will be a meeting of the Insurance Advisory Committee, Tuesday, February 21, 2012 at 1:30 PM at the Churchill County Library Annex (Serendipity Corner), at 507 S Maine Street, Fallon, Nevada.

## **AGENDA**

- Certification of Posting
- Public Comments
- \*Review and Adoption of Agenda
- \*Approval of Minutes for the January 17, 2012 Meeting
- Review Monthly Status Reports
- Insurance Questions from County Employees a representative from St. Mary's will be in attendance to address any concerns employees may have
- General Discussion of Insurance Committee Matters
- Public Comments
- \*Set Next Meeting Date
- \*Adjournment

\*Items on which the Churchill County Insurance Advisory Committee may take action.

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

## State of Nevada ) County of Churchill )

Debi Kissick, of said Churchill County being duly sworn, says that on the 15<sup>th</sup> day of February 2012 a notice of which the above is a copy, was posted in the Churchill County Law Enforcement Facility, County Road Department and the County Administrative Complex, where said public meeting is to be held.

Debi Kissick

On this 15<sup>th</sup> day of February 2012 Debi Kissick, personally appeared before me, a Notary Public, and acknowledged that she executed the above instrument.

ANGELA MOYLE
Notary Public - State of Nevada
Appointment Recorded in Churchill County
No; 06-102251-4 - Expires January 6, 2014