

REGIONAL TRANSPORTATION COMMISSION

JANUARY 2, 2024 MEETING MINUTES

STATE OF NEVADA)
 :SS
COUNTY OF EUREKA)

CALL TO ORDER

1. Call meeting to order.

The Board of Regional Transportation Commission met pursuant to law on January 2, 2024. Present were Chairman Michael Sharkozy, Vice Chair Rich McKay and Member Marty Plaskett. The meeting was called to order at 9:12 a.m. The interactive video conferencing system was connected between Crescent Valley and Eureka for the entire meeting.

RTC AGENDA

1. Approval of agenda notice. **(For Possible Action)**

Commissioner McKay motioned to approve agenda, Chairman Sharkozy seconded the motion, all in favor, motion carried 3-0.

PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. *NOTE: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken.* **(Discussion)**

Chairman Sharkozy called for public comment in Crescent Valley and Eureka, hearing none in either he proceeded to the next item.

APPOINTMENT OF OFFICERS

1. Appoint Chairperson for calendar year 2024. **(For Possible Action)**

Chairman Sharkozy motioned to appoint Commissioner Marty Plaskett as Chairman, Commissioner McKay seconded the motion, all in favor, motion carried 3-0.

2. Appoint Vice Chair for calendar year 2024. **(For Possible Action)**

Commissioner McKay motioned to appoint Chairman Sharkozy as Vice Chair, Chairman Sharkozy seconded the motion, all in favor, motion carried 3-0.

PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. *NOTE: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken. (Discussion)*

Notice: The public is welcome to request agenda items for future meetings during the Public Comment period or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.

Chairman Sharkozy called for public comment in Crescent Valley and Eureka, hearing none in either he proceeded to the next item.

ADJOURNMENT

1. Adjournment of meeting. **(For Possible Action)**

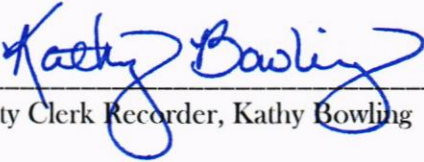
Commissioner McKay motioned to adjourn, Chairman Sharkozy seconded the motion, all in favor, motion carried 3-0.

Meeting adjourned at 9:13 a.m.

Prepared and submitted by Deputy Clerk Recorder, Katelyn Ziemann.

Approved this 6th day of January 2024 by the Board of County Commissioners.

ATTEST:


County Clerk Recorder, Kathy Bowling



Chairman,

