



**Douglas County Community & Senior Center
Senior Services & Transportation Divisions**
1329 Waterloo Lane, Gardnerville, NV 89410
775-782-5500 X3 Fax 775-783-6457

**DOUGLAS COUNTY SENIOR SERVICES
AND PUBLIC TRANSIT ADVISORY BOARD**

**Community and Senior Center,
P.O. Box 218, Minden, NV 89423
Phone: (775) 782-5500 Fax: (775) 783-6457**

<http://www.douglascountynv.gov/325/Community-and-Senior-Center>

Bruce Beamer	Chairman
Doug Sonnemann	Vice- Chairman
Felix Lockwood	Council Member
Carole Voge	Council Member
Ann Carroll	Council Member
Elisabeth Lernhardt	Council Member
Paul Osserman	Young at Heart Representative
Scott Morgan	Staff Representative
Brook Adie	Staff Representative
Geoff Bonar	Staff Representative
Amanda Reid	Staff Representative
Jodi Martinez	Staff Representative

**MEETING AGENDA FOR THE DOUGLAS COUNTY SENIOR SERVICES
AND PUBLIC TRANSIT ADVISORY BOARD**

Date: September 11, 2023	Time: 8:15 a.m.
Place: Douglas County Community and Senior Center Carson Valley Health Conference Room 1329 Waterloo Lane, Gardnerville, NV 89410	9:45 a.m. Tour with No Action. See below for details.

The Douglas County Senior Services and Public Transit Advisory Board will be conducting a tour of the Washoe County Senior Center (1155 E. 9th St. Reno, NV) with lunch included following the same day Senior Services and Public Transit Advisory Board Meeting, scheduled at 8:15am at the Douglas County Community & Senior Center, 1329 Waterloo Ln, Gardnerville, NV. A quorum may be present of the Senior Services and Public Transit Advisory Board.

The public is invited. Transportation from the Douglas County Community & Senior Center will be provided but space is limited. Departure will be from the Senior Center lobby 1329 Waterloo Ln, Gardnerville at 9:45am and return/ adjournment at approximately 2pm. To make a reservation for the tour transportation, please call 775-782-9829 by 5pm on September 7th.

- 1. Opening:** Call to Order and Roll Call. Pledge of Allegiance.
- 2. Approval of agenda:** Approval of the September 11, 2023 meeting agenda.
- 3. Approval of previous minutes:** Approval of the previous meeting minutes of May 8, 2023.
- 4. PUBLIC COMMENT:** DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.
- 5. ADMINISTRATIVE Agenda**
 - a) Discussion and Possible Action:** Report on Capital Improvement Plan (CIP).
 - b) Discussion and Possible Action:** Review the Programs and Facilities Manual.
 - c) Discussion only:** Tour of Washoe County Senior Services and senior lunch. No Action Taken.
- 6. PUBLIC COMMENT:** DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.
- 7. Requests for possible future agenda items:** No action will be taken on this item.
- 8. Next meeting tentatively scheduled for October 9, 2023.**
- 9. ADJOURNMENT**

The Senior Services and Public Transit Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

NOTE: A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS MAY BE PRESENT AT THIS MEETING TO OBSERVE THE PROCEEDINGS. THE COUNTY COMMISSIONERS ARE PROHIBITED FROM DELIBERATING TOWARDS OR MAKING ANY DECISIONS AT THIS MEETING.

Copies of the finalized agenda are posted at the following locations not less than 3 days prior to the meeting: Douglas County Administration Building, Senior Services Center, Indian Hills GID, TRE Community Center and Tillman Center Sheriff Substation. Questions concerning the agenda should be referred to Scott Morgan, Community Services Director, (775) 782-5500.

Notice to person(s) with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify

the Senior Services by calling (775)782-5500 at least 24 hours in advance.