

## **MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

**Date and Time of Meeting:** March 21, 2007– 8:00 a.m.

**Place of Meeting:** Legislative Building, Room 4100  
401 South Carson Street  
Carson City, Nevada

*If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."*

### **AGENDA**

A. ROLL CALL.

\*B. APPROVAL OF MINUTES FROM THE JANUARY 8, 2007 MEETING.

C. WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH NRS 353.220(5)(c) and 353.224. INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS. ([List available upon request.](#))

\*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, NEVADA REVISED STATUTES. ([List available upon request.](#))

\*E. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES.

1. DIVISION OF STATE LANDS.

- a. On behalf of the Division of Forestry, in accordance with NRS 322.007, request for approval of a lease amendment to permit Washoe County's Sierra Fire Protection District to occupy the following Nevada Division of Forestry stations at no cost:
  - (1) Station #30, Bowers Station, for twenty-five years.
  - (2) Station #39, St. James Village, for five years.
- b. Pursuant to NRS 353.335(2)(c), request for approval to accept a gift in excess of \$10,000.00 of the Elgin Schoolhouse in Lincoln County (\$130,000.00).

2. DIVISION OF STATE PARKS.

- a. Request to transfer funds of \$6,675.01 from the Sand Harbor Roadway/Parking Lot project to the Sand Harbor Maintenance Shop project (S.B. 517, 2007 Legislative Session).
- b. Pursuant to NRS 407.0762, Section 4, request to replace the septic system at Fort Churchill, residence # 4, for a total of \$59,500.00.

\*F. NEVADA SYSTEM OF HIGHER EDUCATION - UNIVERSITY OF NEVADA SCHOOL OF MEDICINE - Request to reallocate medical malpractice funding in fiscal year 2006-07.

G. STATE PUBLIC WORKS BOARD – INFORMATIONAL ONLY.

- \*1. Project 01-M05, Clear Creek Improvements and Maintenance – Request to change scope of project to demolition and removal of all structures at the Clear Creek Facility (the Committee may consider requesting a concurrent resolution to authorize a change in scope for project 01-M05).
- \*2. Project 03-C99L, School of Medicine, University of Nevada Reno – Request to change scope of project and use remaining funds for the Nevada Health Sciences System (the Committee may consider requesting a concurrent resolution to authorize a change in scope for project 03-C99L).
- \*3. Project 05-C17, Nevada State Veterans' Home Central Dining – Request to change scope to partial construction and use Construction Manager at Risk delivery method (the Committee may consider requesting a concurrent resolution to authorize a change in scope for project 05-C17).
4. Projects 01-C15, Planning, Design and Utility Infrastructure for Science and Engineering Complex, UNLV; 03-C23, UNLV Science, Engineering and Technology Complex Construction; and, 05-C06, Construction of Science, Engineering and Technology Complex at UNLV – Project status report.
5. Project 05-C01, Repair exterior of the Grant Sawyer Building – Project status report.
6. Annual report on construction projects financed by general obligation bonds, revenue bonds, or medium-term securities pursuant to NRS 341.185.
7. Project status report.

H. INFORMATIONAL ITEMS - Reports on letters of intent and various reports from agencies. ([List available upon request.](#))

I. PUBLIC COMMENT.

J. ADJOURNMENT.

*\*Denotes items on which the committee may take action.*

Note: 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 Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.