

**Churchill County  
Agenda Report**

**Date Submitted:** November 28, 2007

**Agenda Item:**

New Business # D

**Agenda Date Requested:** December 6, 2007

**Time Requested:**

**To:** Board of Churchill County Commissioners  
**From:** Pamela D. Moore, Administrative Aide to the Board of County Commissioners  
**Subject Title:** Consideration and possible action re: Nomination of three people to submit to the Governor for consideration to serve a term on the board for the Carson Water Subconservancy District (CWSD).

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other – Informational Only

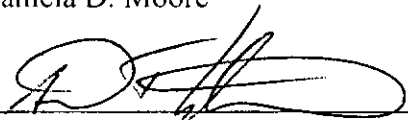
**Does this action require a Business Impact Statement?** No

**Recommended Board Action:** Motion to nominate Gwen Washburn, \_\_\_\_\_ and \_\_\_\_\_ to the Governor for consideration to serve a term on the board for the Carson Water Subconservancy District (CWSD).

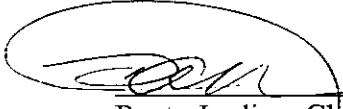
**Discussion:** Chairperson Washburn's term on the board of the Carson Water Subconservancy District (CWSD) expires on December 31, 2007. It is time once again to nominate three people to submit to the Governor for consideration to serve a term on the board of the CWSD. Chairperson Washburn has agreed to serve another term but the County must still nominate two other names for consideration by the Governor.

**Prepared By:** Pamela D. Moore

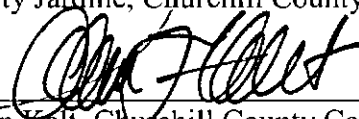
Date: November 28, 2007

**Reviewed By:**   
Brad Goetsch, Churchill County Manager

Date: November 28, 2007

  
Rusty Jardine, Churchill County Civil Deputy Attorney

Date: November 28, 2007

  
Alan Kati, Churchill County Comptroller

Date: November 28, 2007

Board Action Taken:

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)