



CITY OF HENDERSON COMMEMORATIVE BEAUTIFICATION COMMISSION AGENDA

***WEDNESDAY, November 12, 2008**
6:00 p.m. *Note: change in meeting day
Meeting Inquiries: 267-4014 (Joanne)

Council Chambers Conference Room
City Hall, 240 Water St., 1st Floor
Henderson, NV 89015

Notice to persons with special needs: Those requiring special assistance or accommodation at the meeting should contact Joanne Wershba at 702-267-4014 or for TTY accessibility; use Relay Nevada by dialing 7-1-1 at least 72 hours in advance of the meeting.

The Chairman (Jack McClary) reserves the right to hear agenda items out of order. **All items are action items unless otherwise noted.**

CITY EVENTS CALENDAR ADDRESS: <http://ecalendar.cityofhenderson.com>

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Introductions of Members and Guests
- B. Approval of Minutes: October 14, 2008
- C. Christmas Tree Recycling Program
 - 1. Approve expenses for the Christmas Tree Recycling Program
- D. CBC Budget Review
 - 1. Approve the reduction of the CBC budget by 10%
- E. Approve the Motion for CBC meetings to be Held at the P & R Admin. Bldg. at 105 W. Basic Rd.
- F. Subcommittees
 - 1. Holiday Decorating Contest
 - a. Approve expenses for dinner during the holiday lights judging tour
 - b. Change of date for holiday judging from December 1 to December 8
 - 2. Community Pride Award
 - 3. Clean-up Trailer
 - 4. Banners and Flags
- G. Report Volunteer Hours (Information Only)
- H. Board Members/Staff Report (Information Only)
- I. Item for City Council Recommendation

VI. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).

VII. SET NEXT MEETING – No regular meeting in December – Holiday Judging Tour
Next Regular Meeting, Tuesday, January 13, 2009

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on Wednesday, November 5, 2008 at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies
Henderson Multigenerational Center, 250 S. Green Valley Pkwy.
Whitney Ranch Recreation Center, 1575 Galleria Drive ,
Fire Station No. 86, 96 Via Antincendio, Henderson
City of Henderson Recreation Centers