



**CLARK COUNTY BUILDING ENTERPRISE FUND
ADVISORY COMMITTEE
Presentation Room
4701 W. Russell Road,
Las Vegas NV 89118-2231
December 6, 2021 at 8:30 a.m.**

AGENDA

Note:

- Items on the agenda may be taken out of order.
- The Committee may combine two (2) or more agenda items for consideration.
- The Committee may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- With a forty-eight (48) hour advance request, a sign language interpreter, or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-2794.
- Supporting material provided to Committee members for this meeting may be requested from Theresa Atimalala, Executive Assistant, at (702) 455-2794.
 - Supporting material is also available on the County's website at specific Board/Council website.
- Matters designated for approval and other items on the agenda may require the approval or adoption by vote of the Committee. Therefore, the public is encouraged to review this agenda carefully for items of interest, since the Committee will take action as necessary on each item.

Notice is hereby given that a meeting of the Clark County Building Enterprise Fund Advisory Committee has been called and will be held on December 6, 2021 at 8:30 a.m. in the Presentation Room at 4701 W. Russell Road, Las Vegas, Nevada 89118-2231 to consider the following:

Call Meeting to Order/Roll Call to Determine Presence of Quorum

I. Introductions & Welcome New Committee Members

Public comment period (Discussion Only) - This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chairperson or the Committee by majority vote.

II. Review of BEFAC By-Laws (Discussion Only)

III. Review meeting minutes from October 18, 2021. (Discussion and Possible Action)

IV. Capital Project Review (Discussion Only)

V. Capital Project Request (Discussion and Possible Action)

- Interior LED Lighting
- Covered Parking Solar Array, Phase I.

VI. Department Update – (Discussion Only)

- FY21 Performance Data
- Staffing Update

VII. Economic Outlook from the BEFAC Members (Discussion Only)

VIII. Propose items for future agendas (Discussion and Possible Action)

IX. Next committee meeting scheduled to be held on March 22, 2022 (Discussion and Possible Action)

Public comment period (Discussion Only) - This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chairperson or the Committee by majority vote.

X. Adjourn Meeting

AFFIDAVIT OF POSTING

Notice and agenda for the Clark County Building Enterprise Fund Advisory Committee scheduled for 8:30am on December 6, 2021, to be held at 4701 W. Russell Road, Presentation Room, Las Vegas, Nevada 89118-2231, has been posted per open meeting law requirements at the following locations:

Clark County Building Department at Russell Road Lobby
Clark County Building Department Website
Nevada State Website at <https://notice.nv.gov/>
Regional Justice Center, Clark County Courthouse
Winchester Community Center
Desert Breeze Community Center
Paradise Community Center