NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE QUARTERLY MEETING

AGENDA

**Governor**

**BOARD MEMBERS**

Stan Southwick, President

Melinda Gustin, Secretary/Public Member

Marc Chapelle, CLARB Representative

Laura Miller, Newsletter Editor

John L’Etoile, Outreach

 **SENIOR DEPUTY**

 **ATTORNEY GENERAL**

Henna Rasul

**EXECUTIVE DIRECTOR**

Ellis Antuñez

*DATE:* ***August 22, 2025***

*TIME:* ***10:00 AM***

*PLACE:* **Incline Village Library**

**845 Alder Ave.,**

 **Incline Village, NV, 89451**

 **and via**

**Zoom Meeting**

**https://us02web.zoom.us/j/6555590472 Meeting ID: 655 559 0472**

***Phone Via Zoom at: 16699006833, or mobile at: 6555590472# US (San Jose)***

***Meeting ID 655-559-0472***

**Please Note:** The Nevada State Board of Landscape Architecture may 1) take agenda items out of order; 2) combine two or more items for consideration; 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please, contact Ellis Antuñez at (775) 971-4410 (landscapeboard@nsbla.nv.gov), in advance, so that arrangements can be made.

# CALL TO ORDER- Melida Gustin, President

* 1. Roll Call of Board Members
	2. Establish Quorum.

 **2. PUBLIC COMMENT PERIOD** Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later date. The public may comment by those in attendance at this meeting location or via video conference or telephone using the following meeting identification: For On-line connection use Zoom Meeting: https://us02web.zoom.us/j/6555590472 Meeting ID: 655 559 0472. For landline phone or mobile phone via Zoom meeting at:16699006833, or mobile at: 6555590472# US (San Jose) use Meeting ID 655-559-0472. or by sending an email to nvlaboard@outlook.com in advance of the meeting. Public comments received after 5:00 pm the day before the meeting will be included in the record, but may not reach the board members before action is taken during the meeting. Items not included on the agenda cannot be acted upon during the meeting as they are not properly agendized under NRS 241. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126.

# 3. DISCUSSION AND POSSIBLE ACTION ON Approval of June 20,2025 Quarterly Meeting Minutes. (For Possible Action)

# LICENSEES AND APPLICANTS (For Possible Action on all items listed below)

* 1. Review, Discuss and Approve the following licenses and Applicants.

1) Hansen, Anderson L.A. Intern-LARE Application Approval to take exam

 2) Gargantos, Carina Initial License Applicant

 3) Roth, Diandra Initial License Applicant

# OLD BUSINESS(For Possible Action on all items listed below)

* 1. Review and Discuss the website and Big Picture Software.
	2. Business & Industry update

 1) Working on Regulations

**C.** Spoke with Governor’s Office

 1) Executive Order 2023-003 Reduction of NAC 623A

 a) Review NAC for possible changes or deletions

 b) Possible Workshop with Constituents(Licensees)

 2) Vacancies and renewals in Board Members

# NEW BUSINESS (For Possible Action on all items listed below)

# Legislative Report

 1) Legislative Council Bureau Balance Sheet Update.

# EXECUTIVE DIRECTOR REPORT- Ellis Antuñez (For Possible Action on all items listed below)

**A**. 1) Board Office Lease for one year.

**B.** Discussion and possible action on Financial Operations Update

 1) Review and Discuss End of Fiscal Year Reports.

 a) Budget Overview

 b) Year to Year Comparison for FY25 to FY26

 c) Account balances

 2) Review, Discuss and Approve Budget Modifications for Fiscal Year 2026

 a) Changes to Budget line item amounts

 1) CLARB Annual Meeting

 2) General Ledger moving Renewals to FY2026

 3) Changes to Account 061 from Authorize.net to EVO International Card Processor

 a) Looking into new Card Processor.

 b) Addition of new account, Certificate of Deposit (CD)

 1) Two New CD accounts

 c) Discuss hiring a part-time employee to assist Executive Director.

**C.** Newsletter for First Quarter of FY26

 1) Highlighted person

 2) Article Ideas

**D**. Professional and Occupational Licensing Boards Administrative Collaborative update.

# 8. Review and discussion of matters pertaining to the Council of Landscape Architecture Registration Board & American Society of Landscape Architects Report – Marc Chapelle (For Possible Action of all items listed below)

1. CLARB

1) Vote for Officers and By-Law Change August 12, 2025

2) Annual Meeting September 17 – 20, 2025

1. In-The-Know Webcasts

**C.** CLARB Annual Meeting Locations

 1) Lexington, KY (Region 2)

 2) Region 3???

# D. Nevada ASLA representative report.

#  1) State and Northern Section Report

#  2) Government Affairs and Licensure Committee Report

# 9. DISCUSSION AND IDENTIFICATION OF TOPICS FOR FUTURE MEETINGS All Board Members (Discussion Only)

 **10. DISCUSSION OF MEETING DATES AND LOCATIONS FOR Fiscal Year 24 (For Possible Action on all items listed below)**

 **A**. September 26, 2025

 **B.** November14, 2025

**11. PUBLIC COMMENT PERIOD** Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later date. The public will be limited to 3 Minutes. Comments by those in attendance at this meeting location or via video conference or telephone using the following meeting identification: For On-line connection use Zoom Meeting https://us02web.zoom.us/j/6555590472 Meeting ID: 655 559 0472. For landline phone or mobile phone via Zoom meeting at:16699006833, or mobile at: 6555590472# US (San Jose) use Meeting ID 655-559-0472. No Action will be taken under this agenda item. See NRS 241.

# 12. ADJOURNMENT

At the discretion of the Chair, public comment is welcomed by the Board, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and at his/her discretion. Once all items on the agenda are completed the meeting will adjourn.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126.

Anyone desiring agenda or supporting Materials regarding any board meeting is invited to call or email the Executive Director, Ellis Antuñez at (775) 971-4410 or by email at landscapeboard@nsbla.nv.gov and is available on the web site: <http://landscapeboard.nv.gov/Agendas.html> The agenda and supporting materials may also be picked up in person at 1755 E. Plumb Lane, Suite 107, Reno, Nevada 89502

In accordance with NRS 241.020, this public notice and agenda was posted on or before August 8, 2022 on the Nevada State Board of Landscape Architecture website, [http://nsbla.nv.gov](http://nsbla.nv.gov/), the State of Nevada’s Public Notice Website, [https://notice.nv.gov](https://notice.nv.gov/) for specific locations see the following:

1. Nevada State Board of Landscape Architecture, 1755 E. Plumb Lane,

 Suite 107-C, Reno, NV 89502

1. Nevada State Board of Landscape Architecture Website: <https://www.nvbla.org/about/meetings/index.asp>
2. Nevada Meeting Notice Website:

<https://NV.GOV>

* The Board reserves the right to change the order of items (other than those items posted with a specific date and time) on the agenda. Agenda items may be taken out of sequence to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting.
* The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, in this regard, please notify Ellis Antuñez at 1755 E. Plumb Lane, Suite 107-C, Reno, NV 89502 or by mail at 1755 E. Plumb Lane, Suite 107-C Reno, NV 89502, or at 775 971-4410 as soon as possible prior to the date of the meeting.
* This Agenda was sent to all requestors for notice in accordance with NRS 241.0203B. Persons/facilities must submit a request in writing every six (6) months, NRS241.0204(c).
* With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law.

AFFIDAVIT OF POSTING

August 22, 2025

The undersigned affirms that on or before 9:00 AM on August 19, 2025, he/she posted a copy of the Notice of Public Meeting and Agenda for the August 22, 2025, meeting of the Nevada State Board of Landscape Architecture in accordance with NRS 241.020: said agenda was posted at the following location:

Signature Title Date & Time of Posting