



NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE
NOTICE OF QUARTERLY MEETING
AGENDA

Steve Sisolak
Governor

DATE: August 21, 2020

TIME: 10:00 AM

BOARD MEMBERS

Melinda Gustin, President/Public
Member

Stan Southwick, Secretary

Marc Chapelle, CLARB
Representative

Laura Miller, Outreach

Ryan Hansen, Newsletter &
Website

DEPUTY ATTORNEY GENERAL
Henna Rasul

EXECUTIVE DIRECTOR
Ellis Antuñez

PLACE: 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

Pursuant to the Governor's Emergency Directive 006, this meeting will be conducted online and there will be no physical location for the meeting. This meeting can be viewed live over the Internet at the above stated Zoom Meeting website.

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.

1. CALL TO ORDER- Melinda Gustin, President

- A. Roll Call of Board Members
- B. Introductions of all Present.
- C. 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. 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.

The public may comment via video conference of telephone using the meeting identification listed above.



3. DISCUSSION AND POSSIBLE ACTION ON

- A. Approval of May 8, 2020, Meeting Minutes. **(For Possible Action)**

4. OLD BUSINESS

- A. Workshop Information-for discussion only **(no action may be taken at this time)**
- B. Review, Discuss the Disposition of Big Picture Software Agreement and implementation. **(For Possible Action)**

5. EXECUTIVE DIRECTOR REPORT- Ellis Antuñez (For Possible Action)

- A. Discussion and possible action on Financial Operations Update
 - 1) Total Balance of all accounts as of July 31, 2020
 - Update of all Accounts as of August 17, 2020
 - 2) Review of current budget statement for FY2021
 - 3) Review current Profit & Loss statement for FY21
 - 4) Revisit, Review, Discuss and Approve Budget for Fiscal Year 2021
 - 5) Balance Sheet preparation for Legislative Council Bureau and Budget Division Office of Finance.
 - Preparations due to hybrid renewal system.
- B. Number of new licenses granted via reciprocity by CLARB Council Record in the past quarter.

6. NEW BUSINESS (For Possible Action)

- A. Review, Discuss and Approve the following licensees and Applicants.
 - 1) Alsup, James – Reciprocity
 - 2) Kvarfordt, Kristofer – Reciprocity
 - 3) Melton, Gregory – Reciprocity
 - 4) Parker, Matthew - Reciprocity
- B. Discuss, Review and Approve Increase in Application, Renewal, Delinquency, and Reinstatement Fees for Fiscal Year 2022 as per NRS623A.240 and as presented at workshop for NAC623A.170
- C. Review the process of performance standards and job description for Executive Director.
- D. Information on Full Time vs. Part-time Personnel. As per NRS284.

7. 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)

- A. Report on Region 5 Meeting
- B. Report on In-the-know Webinars
- C. Report and Comments from Cary Baird, CLARB President-Elect
- D. Report and Comments from Mathew Miller, CLARB CEO
- E. Election of CLARB 2021 Officers
- F. Presentation by NVALA representative



G. CLARB Annual Meeting Location

- 1) Virtual Annual Meeting September 10
- 2) New York, New York 2021 – 50th Anniversary TBA

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

- 1) Public Workshop comments for R055-20 re: NAC623A
- 2) Public Hearing for R055-20 re:NAC623A

9. DISCUSSION OF NEXT MEETING DATES AND LOCATIONS (For Possible Action)

November 6, 2020 – Virtual or Face-to-Face in Las Vegas

10. 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 via video conference of telephone using the meeting identification listed above.*

11. 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



As per Governor Sisolak Directive 006: The requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.

In accordance with NRS 241.020, this public notice and agenda was posted on or before August 10, 2020 on the Nevada State Board of Landscape Architecture website, <http://nsbla.nv.gov>, the State of Nevada's Public Notice Website, <https://notice.nv.gov> and in the following locations:

- a. Nevada State Board of Landscape Architecture, 1755 E. Plumb Lane, Suite 107-C, Reno, NV 89502
 - b. Nevada State Board of Landscape Architecture Website:
<http://nsbla.nv.gov/meetings/2020/home>
- 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 P.O. Box 34143, Reno, NV 89533, 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 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
Revised 8-7-2020

The undersigned affirms that on or before 9AM on August 17, 2020, he/she posted a copy of the Notice of Public Meeting and Agenda for the August 21, 2020 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
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