

BOARD OF TRUSTEES

Edward Wright, President
Lee Mathews, Vice President
Bob Rollins, Trustee
Mike Fogliani, Trustee
Dylan Frehner, Trustee



David Luttrell
General Manager
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**LINCOLN COUNTY POWER DISTRICT NO. 1
HC 74 Box 101
Pioche, Nevada 89043**

March 13, 2015

NOTICE OF MEETING

A special meeting of the Board of Trustees of the Lincoln County Power District No. 1 will be held at the office of the District at Caselton, Nevada on Friday, March 20, 2015 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Review and act on the position description and wage rate for an Operations Technician, and authorization of management to fill the position. (*Possible Action*)
- D. Public Comment.
- E. Adjournment.

David Luttrell, General Manager

Note: The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board.

This Notice has been posted at the following locations: Lincoln County Courthouse, US Post Office at Pioche, Lincoln County Telephone Office in Pioche, the Panaca Market and the US Post Office in Panaca, and the Lincoln County Power District Office at Caselton.