

## Nevada Board for the Regulation of Liquefied Petroleum Gas

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Bryan Milton – Chairman (23) Lacey Parrott – Vice Chairman (23) Jennifer Herz – Secretary-Treasurer (25) Mike Eriksen – Board Member (24) Karl Hahn - Board Member (23) David Klein – Board Member (23)

## **NOTICE OF PUBLIC MEETING OF:**

# THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

THE OFFICE IS CLOSED TO THE PUBLIC DUE TO THE COVID VIRUS. THIS MEETING IS ACCESSIBLE THROUGH ZOOM AT THE FOLLOWING TELEPHONE NUMBER 1-669-900-6833

Meeting #6826837327

DATE: July 15, 2022 TIME: 10:00 AM

LOCATION: BOARD OFFICE

106 E. ADAMS STE 215 CARSON CITY, NV 89706

- 1) Call to order.
- 2) Self-introduction. (Members, Staff and guests, including persons on the phone)
- Public comment. The Board may discuss the matters but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. Public comments will be limited to 5 minutes per person at the discretion of the Chairman.
- 4) \*For possible action approval/disapproval/changes of the minutes of the 06/17/2022 meeting of the Board.
- 5) Board member comments.
- 6) \*For possible action CONSENT AGENDA ITEMS: The following license applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

#### A) Class 1 Licenses

No.	Class	Name	Supplier	Location
1		None		
<sup>1</sup> Ownership or name change, <sup>2</sup> Modification of existing installation, <sup>3</sup> Contingency review, * Tabled last meeting,				

#### B) Class 2 Licenses

No.	Class	Name	Supplier	Location
1	2B	Grocery Geeks Inc.	AmeriGas CC	7 Dayton Village Pkwy
		dba: Grocery Outlet Bargain Market		Dayton NV 89403
2	2B	Circle K Stores, Inc.	AmeriGas LV	3220 N Pecos Rd.
		dba: Circle K #5709551		N Las Vegas NV 89139
3	2B	KMAM & GK, LLC	AmeriGas LV	3685 S Maryland Pkwy
	2 D	dba: 7-Eleven #21039F <sup>1</sup>	Ameridas L v	Las Vegas NV 89169

7	2B	7-Eleven Inc. dba: 7-Eleven #32224C <sup>2</sup>	AmeriGas LV	5576 Boulder Hwy Las Vegas NV 89122
5	2B	Maverik, Inc. dba: Maverik #560 <sup>2</sup>	AmeriGas CC	3922 Hwy 50 E Carson City NV 89701

<sup>&</sup>lt;sup>1</sup> Ownership or name change, <sup>2</sup>Modification of existing installation, <sup>3</sup> Contingency review, \* Tabled last meeting

#### C) Class 3 Licenses

No.	Class	Name	Location	
		None		
<sup>1</sup> Ownership or name change				

#### D) Class 4 Licenses

No.	Class	Name	Supplier	Location
1	4	Oasis Las Vegas RV Resort <sup>2</sup>	Suburban LV	2711 W Windmill Ln Las Vegas NV 89123
10				

<sup>&</sup>lt;sup>1</sup> Ownership or name change, <sup>2</sup> Modification of existing installation, <sup>3</sup> Contingency review, \* Tabled last meeting

### E) Class 5 Licenses

No.	Class	Name	Supplier	Location
1		None		
<sup>1</sup> Ownership or name change, <sup>2</sup> Modification of existing installation, <sup>3</sup> Contingency review, * Tabled last meeting				

- 7) Deputy Attorney General's comments.
- 8) Staff Reports.
  - A) Office Manager
  - B) Field Inspector
  - C) Director of Education and Code Development (Director ECD)
  - D) Chief Inspector
- 9) \*For possible action review of the financial reports (profit and loss, budget, audit, etc.), the oversight committee report, the movement of funds between the Board's existing and/or new accounts and other items related to the Board's finances.
- 10) Chairman's request for items to be included on the next agenda.
- 11) \*For possible action approval of Board members' compensation, per diem and travel expenses.
- Public comment. The Board may discuss the matters but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. Public comments will be limited to 5 minutes per person at the discretion of the Chairman.
- 13) Adjourn.
- \* Denotes items for possible action.

#### NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site - www.nvlpgasboard.com, State of Nevada Department of Administration website - https://notice.nv.gov, the Carson City Library - Carson City, Nevada State Attorney General's Office - Carson City, Douglas County Library - Minden NV

#### Please Note:

- Items may be taken out of order, items may be combined for consideration, and items may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.
- 2. Under the <u>Public Comments</u> agenda item, members of the general public may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
- 3. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890 x201. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
- 4. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings MUST have a representative available at the hearing!
- 5. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890 x 201.
- 6. Meetings are currently held the third Friday of every month, except for special (called) meetings or workshops. Meeting dates & times are subject to change.
- 7. Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.
- 8. Prior to the commencement and conclusion of a contested case or quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment as per NRS 233B.126.
- 9. Supporting documents for this meeting are available to the public at the Board office, 106 E. Adams St. Suite 216, Carson City, NV 89706 or a copy can be requested from Katie Bavaro at (775) 687-4890 or admin@nvlpgasboard.com