

NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS COMMITTEE
TO EVALUATE THE PERFORMANCE
OF THE GENERAL MANAGER,
GALE WM. FRASER, II, P.E.

JANUARY 12, 2012
3:30 P.M.

RFCD/RTC ADMINISTRATION BUILDING
THIRD FLOOR MEETING ROOM #309
600 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

FOR ADDITIONAL INFORMATION CONTACT:

GALE WM. FRASER, II, P.E., GENERAL MANAGER
600 SOUTH GRAND CENTRAL PARKWAY, SUITE 300
LAS VEGAS, NEVADA 89106
685-0000

TT/TDD: Relay Nevada toll free (800) 326-6868

This meeting has been properly noticed and posted at the following locations:

Regional Flood Control District 600 South Grand Central Parkway Las Vegas, Nevada 89106	Clark County Regional Flood Control District Worldwide Website www.regionalflood.org
Clark County Government Center 500 South Grand Central Parkway Las Vegas, Nevada 89155	City of Boulder City 401 California Boulder City, Nevada 89024
City of Henderson 240 Water Street Henderson, Nevada 89015	City of Las Vegas 400 East Stewart Las Vegas, Nevada 89101
City of Mesquite 10 East Mesquite Boulevard Mesquite, Nevada 89027	City of North Las Vegas 2250 Las Vegas Boulevard North Ste. 800 North Las Vegas, Nevada 89030

The Notice, Agenda, and Agenda Full-Backup have
been posted on the District's Website at
www.regionalflood.org.

By:



AGENDA

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT BOARD OF DIRECTORS COMMITTEE TO EVALUATE THE PERFORMANCE OF THE GENERAL MANAGER

JANUARY 12, 2012
3:30 P.M.

I. Call the meeting to order and approve the agenda with deletion of any items

1. Comments By the General Public

This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Regional Flood Control District Board of Directors Subcommittee to evaluate the performance of the General Manager about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments By the General Public" period listed at the end of this agenda. Comments will be limited to three 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 Regional Flood Control District Board of Directors Subcommittee to evaluate the performance of the General Manager wishes to extend the length of a presentation, this will be done by the Chairman, or the Regional Flood Control District Board of Directors Subcommittee by majority vote.

2. Evaluate the performance of Gale Wm. Fraser, II, P.E., the Regional Flood Control District General Manager; formulate recommendations on management goals and objectives for 2012; adjust compensation or take action as deemed appropriate (*For possible action*)

3. Comments By the General Public

A period devoted to comments by the general public about matters relevant to the Regional Flood Control District Board of Directors Subcommittee to evaluate the performance of the General Manager jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three 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 Regional Flood Control District Board of Directors Subcommittee to evaluate the performance of the General Manager wishes to extend the length of a presentation, this will be done by the Chairman, or the Regional Flood Control District Board of Directors Subcommittee by majority vote.

All comments by speakers should be relevant to the Regional Flood Control District Board of Directors Subcommittee action and jurisdiction.