



Town of Crescent Valley

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POSTED on or before: January 7, 2016
Crescent Valley Town Advisory Board

*** Chair Dawn Gann *** Vice-Chair (Vacant) *** Clerk (Vacant) ***

Agenda – January 12, 2016 @ 4:30 PM

Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821

Items on the agenda may be taken out of the order presented at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting; related items may be combined for discussion. Any item requiring action will be forwarded to the Eureka County Board of Commissioners. **Notice regarding equal access:** If you have a disability which affects your access to public facilities or services, please contact Nona Kellerman, the Board Secretary, at 775-468-1025. CVTAB is committed to taking all reasonable measures to provide access to its facilities; please allow sufficient time for the Board to process and respond to your request. Supporting materials for meetings may be obtained by contacting Nona Kellerman, Board Secretary, at 775-468-1025. **This agenda is posted at the following locations: Crescent Valley Town Center, Crescent Valley PO Boxes, Crescent Valley Library, and Fannie Komp Senior Center**

I. CALL TO ORDER

II. REVIEW MINUTES - Discussion:

Review minutes, prior to posting, from the December 10, 2015, meeting. **Due to a lack of quorum, minutes from this meeting will be posted as an UNAPPROVED DRAFT.**

III. PUBLIC COMMENT AND DISCUSSION

A. Discussion:

Public comments will be taken at this time. Notice: No action may be taken on a matter raised under this item. Public Comment may be limited to (3) minutes per person.

B. Items for Future Agendas:

Call for items to be placed on the next regular or a future agenda. Notice: The public is welcome to request agenda items or by contacting Chair Gann or Secretary Kellerman. Supporting materials for meetings may be obtained by contacting Nona Kellerman, Board Secretary, at 775-468-1025. **Discussion items may be placed on a future CVTAB agenda. Items requiring action will be forwarded to the Board of County Commissioners for placement on their agenda, due to a lack of quorum with the CVTAB.**

IV. OLD BUSINESS - Discussion:

1. Commissioners update report.
2. Crescent Valley Community Development Implementation Plan and all matters properly related thereto.
3. Updates on the Christmas Activities held on Saturday, December 19th, 2015, and all matters properly related thereto; which include the following:
 - A. Christmas Home Decorating Contest with Visa gift cards to be awarded as prizes.
 - B. Parade of Lights with Visa Gift cards to be awarded as prizes.

- C. Activities at the CV Community Center immediately following the Parade of Lights which included a bonfire, Christmas tree decorating outside, a catered dinner, and Santa for the children.

V. NEW BUSINESS - Discussion:

1. Review the 2016 CVTAB and Commissioners meetings calendar prior to posting.
2. Discuss the Crescent Valley Town Advisory Board budget requests for the new Fiscal Year 2016-2017 and all matters properly related thereto.

VI. CORRESPONDENCE -Discussion:

Review correspondence and place requests for items to be placed on the next agenda.

VII. NEXT QUARTERLY MEETING – Discussion and Possible Action:

Discuss items to be presented to the County Commissioners at the Next Quarterly meeting to be held on Friday, January 15, 2016, in the CVTAB Boardroom; which may include the following items:

1. Report on the Crescent Valley Christmas activities held on Saturday, December 19, 2015. (Discussion)
2. Update on the Crescent Valley Community Development Implementation Plan Working Committee; which will include the Citizens Institute Class in February 2016, with Fred Steinmann from UNR Extension. (Discussion)
3. Discussion and possible action on planning the 2016 Easter Egg Hunt activity to be sponsored by the Crescent Valley Town Advisory Board. The CVTAB is asking to use \$1,500.00 from the CV Activity budget for the event. **(Action)**

VIII. NEXT REGULAR MEETING - Discussion:

Next regular meeting of the CVTAB is **Thursday, February 11, 2016, at 4:30 p.m.** *(Please note that there may not be a CVTAB meeting on January 26th, 2016. A cancellation notice will be mailed if the meeting is cancelled).*

IX. PUBLIC COMMENT AND DISCUSSION

A. Discussion:

Public comments will be taken at this time. *Notice: No action may be taken on a matter raised under this item. Public Comment may be limited to (3) minutes per person.*

B. Items for Future Agendas:

Call for items to be placed on the next regular or a future agenda. *Notice: The public is welcome to request agenda items or by contacting Chair Gann or Secretary Kellerman. Supporting materials for meetings may be obtained by contacting Nona Kellerman, Board Secretary, at 775-468-1025. Discussion items may be placed on a future CVTAB agenda. Items requiring action will be forwarded to the Board of County Commissioners for placement on their agenda, due to a lack of quorum with the CVTAB.*

X. ADJOURNMENT