



Town of Crescent Valley

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POSTED on or before: January 9, 2017
Crescent Valley Town Advisory Board

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

Agenda – January 12, 2017 @ 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. **Notice regarding equal access:** If you have a disability which affects your access to public facilities or services, please contact Kathy Kinkade, 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 Kathy Kinkade, 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. APPOINTMENT OF OFFICERS-DISCUSSION and POSSIBLE ACTION

- A. Appointment of Chairman
- B. Appointment of Vice Chair
- C. Appointment of Clerk

III. REVIEW MINUTES – Discussion and Possible Action:

- A. Review and consider approval of minutes, previously posted in draft form, from the December 12, 2016, meeting.
- B. Review and consider formal approval of all previous minutes that have been published in draft form and remained unapproved due to lack of quorum for Calendar Year 2016.

IV. 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 for future meetings during this period. Agenda items may also be added by contacting any board member or the secretary at 775-468-1025.*

V. Presentation of Resolution to Cecil Wright, on behalf of the Board of County Commissioners, recognizing his many years of service to Eureka County. (Discussion)

VI. OLD BUSINESS-Discussion

- A. Report on Crescent Valley Community Christmas Event held on December 17, 2016.

VII. NEW BUSINESS - Discussion:

- A. Review and discuss Calendar of Crescent Valley Town Advisory Board Meetings with Commissioner Quarterly and Regular Meetings.

VIII. NEXT QUARTERLY MEETING – Discussion:

Discuss items to be presented to the County Commissioners at the Next Quarterly meeting to be held in the CVTAB Boardroom. *NOTE: The January 13th quarterly meeting was cancelled due to lack of quorum of the Board of County Commissioners, so the next quarterly meeting is scheduled for April 14, 2017.*

IX. CORRESPONDENCE -Discussion:

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

X. NEXT REGULAR MEETING - Discussion:

Next regular meeting of the CVTAB is **Thursday, January 26, 2017, at 4:30 p.m.**

XI. 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 for future meetings during this period. Agenda items may also be added by contacting any board member or the secretary at 775-468-1025.*

XII. ADJOURNMENT