



Town of Crescent Valley

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POSTED on or before: January 18, 2019
Crescent Valley Town Advisory Board

**** Chair Nona Kellerman ** Vice Chair Jessica Evertsen ** Member Charles Bledsoe ****

Agenda – January 24, 2019 @ 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. PUBLIC COMMENT AND DISCUSSION – 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.*

III. ROLL CALL

IV. REVIEW MINUTES - Discussion and Possible Action

- A.** Review and approve minutes from CVTAB meeting of January 10, 2019.

V. ART SHOW PROPOSAL – Discussion and Possible Action

- A.** Presentation by Emily Whittlesee for an Art Show to be held May 19, 2019 and all matters properly relating thereto.

VI. PRELIMINARY CVTAB BUDGET DISCUSSION FOR 2019/2020. – Discussion and Possible Action

- A.** Conduct preliminary discussion for Fiscal Year 2019/2020 CVTAB budget and all matters properly relating thereto.

- B. North End Activities Budget. Possibly making a recommendation to the Eureka County Commissioners requesting the Activities budget be raised to \$10,000. An increase of \$1000.

VII. Purchase of a new Santa suit. Discuss, approve, or deny the purchase of a new Santa suit.

VIII. CORRESPONDENCE - Discussion:

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

IX. NEXT REGULAR MEETING - Discussion:

Next regular meeting of the CVTAB is **Tuesday, February 12, 2019 at 4:30 p.m.**

X. 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.*

XI. ADJOURNMENT