



Town of Crescent Valley

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POSTED on or before: February 22, 2017
Crescent Valley Town Advisory Board

*** Chair Dawn Gann *** Vice Chair Jessica Evertsen *** Clerk Michael Caldwell ***

Agenda – February 27, 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. ROLL CALL

III. REVIEW MINUTES-DISCUSSION and POSSIBLE ACTION

- A. Review and approve minutes from CVTAB Meeting of February 13, 2017.

IV. 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.*

V. OLD BUSINESS-Discussion and Possible Action:

- A. Review and discuss Calendar of Crescent Valley Town Advisory Meetings with Commissioner Quarterly and Regular Meetings.
- B. Discuss, approve, or deny sending out a mailing of the meeting calendar to agenda and minutes recipients. **(For Possible Action)**

VI. NEW BUSINESS- Discussion and Possible Action:

- A. Discuss, approve or deny the Crescent Valley Town Advisory Board budget requests for the new Fiscal Year 2017-2018 and all matters properly relating thereto.

- B. Discuss, approve or deny an Easter Egg Hunt for this spring and all matters properly relating thereto. **(For Possible Action)**

VII. 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.*

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 **Monday, March 13, 2017, 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