



Town of Crescent Valley

5045 Tenabo Ave., Suite #102
Crescent Valley, NV 89821
Phone: 775-468-1025
Fax: 775-468-0331



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

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

Agenda – March 10, 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 February 11, 2016, 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. BARRICK PRESENTATION – George Fennemore, Manager Operational Support:

Purpose of this presentation is to provide information on the proposed changes to the Water Management Plan at Barrick Cortez that is proposed in the upcoming permit application.

V. OLD BUSINESS - Discussion:

1. Commissioners update report.

2. Crescent Valley Community Development Implementation Plan and all matters properly related thereto.
3. Discuss the Crescent Valley Town Advisory Board budget requests for the new Fiscal Year 2016-2017 and all matters properly related thereto.
4. Discuss planning the Easter Egg Hunt on Saturday, March 26th, 2016, at 11:00 a.m. at the CV Town Park. This activity is being sponsored by the Crescent Valley Town Advisory Board.

VI. NEW BUSINESS - Discussion:

1. Discuss organizing a Crescent Valley Clean-Up Day Service Project to be held in June 2016 and all matters properly related thereto.

VII. CORRESPONDENCE -Discussion:

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

VIII. NEXT REGULAR MEETING - Discussion:

Next regular meeting of the CVTAB is **Tuesday, April 12, 2016, at 4:30 p.m.** *(Please note that there may not be a CVTAB meeting on March 24th, 2016. A cancellation notice will be mailed if the meeting is cancelled).*

IX. PUBLIC COMMENT AND DISCUSSION

A. Discussion:

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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