



Town of Crescent Valley

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POSTED on or before: July 21, 2017
Crescent Valley Town Advisory Board

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

Agenda – July 26, 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 July 12, 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. Finalize purchasing \$100.00 in meal tickets from Ranch House Restaurant to donate to the Crescent Valley Emergency Fund Event. Monies coming from CVTAB operating budget. (Chairperson to sign voucher).

VI. NEW BUSINESS- Discussion and Possible Action:

- A. Discuss, approve, or deny a request to be put on the Eureka County Commissioners agenda for Crescent Valley Activities Fund monies to help with Free Dump Day to be held in October . (**Discussion and Possible Action**).

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 **Thursday, August 10, 2017 at 4:30 p.m.**

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

X. ADJOURNMENT