

POSTED on or before: September 7, 2016

Crescent Valley Town Advisory Board

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

Agenda – September 12, 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 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. REVIEW MINUTES - Discussion:

Review minutes, previously posted, from the June 13, 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 Kinkade. Supporting materials for meetings may be obtained by contacting Kathy Kinkade, 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. OLD BUSINESS - Discussion:

1. Commissioners update report.
2. Discuss organizing the Crescent Valley Clean-Up Day Service Project and all matters properly related thereto.

V. NEW BUSINESS - Discussion:

1. No new business at this time.

VI. NEXT QUARTERLY MEETING – Discussion:

Discuss items to be presented to the County Commissioners at the Next Quarterly meeting to be held on Friday, October 14, 2016, in the CVTAB Boardroom.

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 **Wednesday, October 12, 2016, at 4:30 p.m.**
(Please note that there will not be a CVTAB meeting on September 26th, 2016. A cancellation notice will be posted).

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 or by contacting Chair Gann or Secretary Kinkade. Supporting materials for meetings may be obtained by contacting Kathy Kinkade, 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