



# Town of Crescent Valley

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## Crescent Valley Town Advisory Board

**\*\* Chair Mikayla Kersey \*\* Vice-Chair Cindy LaRoche \*\* Member Nona Kellerman \*\***

Posted on or before February 8, 2021

### Agenda February 11, 2021 @ 4:30 PM

**NOTICE IS HEREBY GIVEN** that the Crescent Valley Town Advisory Board will meet on **February 11, 2021, at 4:30 p.m.** in the Crescent Valley Town Center located at 5045 Tenabo Avenue, Crescent Valley, Nevada. The meeting will be conducted telephonically in accordance with the Governor’s Declaration of Emergency Directive 006 promulgated March 22, 2020, which has been extended by subsequent Directives through the duration of the current State of Emergency. These Directives instruct that there is no physical location for persons to participate in or physically attend this meeting; participation is by phone only by calling 1-888-537-7715 and entering code 74368702# (see PUBLIC COMMENT section of this agenda for instructions on how to provide comment).

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. The phrase “(For Possible Action)” after an agenda item means the Board may, but is not required to, take action on an item. **Notice to persons with disabilities:** If you require special assistance, please notify the Board Secretary at 775-468-0326 prior to the meeting. Supporting materials for meetings may be obtained by contacting the Board Secretary at 775-468-0326. This agenda is posted electronically at the following locations: Eureka County ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada ([www.notice.nv.gov](http://www.notice.nv.gov)) websites, in accordance with the Governor’s Declaration of Emergency Directive 006, which has been extended by subsequent Directives through duration of the current State of Emergency.

**A. CALL TO ORDER**

- a. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *(For Possible Action)*
- b. Pledge of Allegiance

**B. ROLL CALL**

**C. PUBLIC COMMENT**

- a. Public comment and discussion. *(Discussion)*  
*Notice: Public Comment will only be received at the beginning and at the end of the agenda by telephone. To listen to the meeting as it happens, and to provide public comment, please call 1-888-537-7715 and enter code 74368702# when prompted to do so. Be mindful that many persons may be on this conference call, so respect the opportunity of others to speak. Please mute your phone except when you wish to speak.*  
*Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person.*

- b. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**  
*Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board members to request items for future meetings.*

**D. REVIEW MINUTES**

- a. Review and approve the minutes of January 26, 2021. **(For Possible Action)**

**E. ITEMIZE BUDGET REQUEST FORM**

- a. Discuss utilizing and the format of event request and budget forms for all funds utilized from the North End Activity Fund. **(Discussion)**
- b. Discuss, approve, or deny the event request and budget forms for all funds utilized from the North End Activity Fund. **(For Possible Action)**

**F. GIRL SCOUTS**

- a. Discuss, approve, or deny authorizing the purchase of gift cards for the Girls Scouts and Leaders involved in burying the time capsule in the Crescent Valley Park. **(For Possible Action)**
- b. Discuss, approve, or deny framing the plaque from the park, and placing it at the Fannie Komp Senior Center. **(For Possible Action)**

**G. CORRESPONDENCE**

- a. Review and discuss correspondence, and, if needed, place any topic on next agenda for discussion or action. **(Discussion)**

**H. PUBLIC COMMENT AND DISCUSSION**

- a. Public comment and discussion. **(Discussion)**

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- b. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**  
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**I. ADJOURNMENT**

- a. Adjournment of meeting. **(For Possible Action)**