

Town of Crescent Valley

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



POSTED on or before: January 22, 2020 Crescent Valley Town Advisory Board

** Chair Nona Kellerman ** Vice Chair Jessica Evertsen ** Member Charles Bledsoe **

Agenda - January 27, 2019 @ 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**

A. CALL TO ORDER

- 1. Meeting called to order.
- **2.** Approval of the agenda notice with addition of any emergency item and/or deletion of any item. (*For Possible Action*)

B. ROLL CALL

C. PUBLIC COMMENT

- 1. Public comment and discussion. <u>Notice:</u> 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 (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (**Discussion**)
- 2. Consider items requiring action to be placed on the agenda for the next regular meeting.

 Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more members to request agenda items for future meetings. (Discussion)

D. REVIEW MINUTES

1. Review and approve minutes of January 13, 2020. (For Possible Action)

E. BUDGET DISCUSSION FOR FISCAL YEAR 2021

1. Continue discussion for the Fiscal Year 2021 Budget process. (*Discussion*)

F. ANNUAL EASTER EGG HUNT

1. Discuss, approve, or deny authorizing Jessica Evertsen to request \$800.00 for the Annual Easter Egg Hunt from the North End Activity Fund, and all matters properly pertaining thereto. (*For Possible Action*)

G. CRESCENT VALLEY TOWN ADVISORY BOARD SEATS

1. Discuss, approve or deny authorizing flyers sent out to residents of District 4 regarding the upcoming election season and election of CVTAB members, and all matters properly pertaining thereto. (*For Possible Action*)19

H. CORRESPONDENCE

1. Review and discuss correspondence and, if needed, place any topic on the next agenda for discussion or action. (*For Possible Action*)

I. <u>NEXT REGULAR MEETING</u>

1. Set the next meeting date. Regular scheduled meeting is set for February 12, 2020. (For Possible Action)

J. PUBLIC COMMENT AND DISCUSSION

- 1. Public comment and discussion. <u>Notice:</u> 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 (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (**Discussion**)
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K. ADJOURNMENT

1. Adjournment of meeting. (For Possible Action)