



*Town of Crescent Valley*  
P.O. Box 211017  
State of Nevada  
89821



POSTED: January 6, 2012  
Crescent Valley Town Advisory Board

**Chair Dawn Gann**  
**Clerk Bryan Mason, Member Jimmie Davids**

### ***Agenda***

January 12, 2012 @ 4:30 PM

Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821  
Notice regarding equal access: If you have a disability, which affects your access to public facilities or services, please contact the Board's Secretary at 775-468-1025. The Board 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.

**Agenda Posted: Crescent Valley Town Center, Crescent Valley Post Office, Beowawe Justice Facility, Fannie Komp Senior Center**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**A. Discussion and Possible Action:**

Approval of agenda and addition of any emergency items.

**IV. APPROVAL OF MINUTES**

**A. Discussion and Action:**

Motion to approve the December 12, 2011 minutes

**V. REPORTS**

**Discussion:**

Report on commissioner meeting on December 20, 2011.

**VI. PUBLIC COMMENT AND DISCUSSION**

**A. Discussion: Public Comments**

1. *No action may be taken on a matter brought up under this item until the matter has been specifically included on an agenda as an item which action will be taken.*

**B. Action: Call for items to be placed on the next regular agenda.**

1. *The public may request to add items to a future agenda during this period, or may call upon any board member or the secretary to do so at any time.*

## **VII. OLD BUSINESS**

### **A. Discussion and Possible Action:**

Any activities for the town of Crescent Valley and all related thereto.

### **B. Discussion and Possible Action:**

Any proposals for next years, 2012-2013, Crescent Valley Town Operating Budget.

## **VIII. NEW BUSINESS**

### **A. Action:**

1. Appoint Vice-Chair to CVTAB for the calendar year 2012.
2. Appoint Clerk to CVTAB for the calendar year of 2012.
3. **Note:** Pursuant to Eureka County Code, Title 13, Chapter 20, Section .060, the Chair of the CVTAB is appointed for a two-year term, and no appointment is needed at this time since Chair Gann was appointed through December 12, 2012.

### **B. Discuss, Approve, or Deny:**

The quote from KFC to bring Crescent Valley Concession Facility into Nevada State Health compliance, and sending a letter Eureka County Commissioners recommending approval of the quote.

### **C. Discuss, Approve, or Deny:**

The sketch of the park plans from Eureka County Public Works, and sending a letter recommending to proceed to Eureka County Commissioners.

### **D. Discussion:** Update on the Economic Development Study with Rex Massey.

## **IX. CORRESPONDENCE**

**The Next Crescent Valley Town Advisory Board meeting will be held on  
January 26, 2012**

## **X. PUBLIC COMMENT AND DISCUSSION**

### **A. Discussion:** Public Comments

1. *No action may be taken on a matter brought up under this item until the matter has been specifically included on an agenda as an item which action will be taken.*

### **B. Action:** Call for items to be placed on the next regular agenda.

1. *The public may request to add items to a future agenda during this period, or may call upon any board member or the secretary to do so at any time.*

**XI. FINANCE**

**A. Action and Discussion:**

Discuss; approve/deny any claims, bills, or vouchers received.

**B. Action:**

Sign timecard.

**XII. ADJOURNMENT**

*Items may be taken out of order at the discretion of the Chair.*