



Town of Crescent Valley

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Posted on or before June 16, 2016
Crescent Valley Town Advisory Board

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

UNAPPROVED DRAFT - Minutes

June 13, 2016 @ 4:30 PM

Crescent Valley Town Center Boardroom - 5045 Tenabo Avenue Suite #102, Crescent Valley, Nevada 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. 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. **The agenda for this meeting was posted at the following locations: Crescent Valley Town Center, Crescent Valley PO Boxes, Beowawe Justice Facility, and Fannie Komp Senior Center. 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.**

I. CALL TO ORDER

Chair Dawn Gann called the meeting to order at 4:30 p.m.

GUESTS IN ATTENDANCE

Deputy Marcial Evertsen

II. REVIEW MINUTES - Discussion:

Minutes from the May 12, 2016, meeting was reviewed. 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 Comment

Chair Gann opened the floor for public comments. There were none.

B. Discussion - Placing of Items on Future Agenda

Chair Gann opened the floor for future agenda items. There were none.

IV. OLD BUSINESS - Discussion:

1. Commissioner Update Report – No update report at this time.

2. Discuss Organizing the Crescent Valley Clean-Up Day Service project to be held in June 2016-

Chair Gann stated that this service project is the same as the one the CVTAB sponsored last June 2015. Ms. Gann is planning to combine this project with the CV Firewise Committee's project in the fall with a possible BBQ. Also, a Free Dump Day is planned about the same time. She is waiting to hear back from Jessica Santoyo about combining both projects.

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, July 15, 2016, in the CVTAB Boardroom. Chair Gann stated that she will not have any items to discuss with the Commissioners.

VII. CORRESPONDENCE - Discussion:

The board reviewed correspondence. There was no discussion on correspondence received.

VIII. NEXT REGULAR MEETING - Discussion:

Chair Gann stated that the meetings for June 27th, July 12th, July 26th, and August 11th, 2016 will be cancelled. A Notice of Meeting Cancellation will be posted covering all four dates. The next regular meeting of the CVTAB is tentatively scheduled for **Thursday, August 25th, 2016; at 4:30 p.m.**

IX. PUBLIC COMMENT AND DISCUSSION

A. Discussion:

Chair Gann opened the floor for public comments. There were none.

B. Items for Future Agendas:

Chair Gann opened the floor for future agenda items. There were none.

X. ADJOURNMENT - Chair Gann adjourned the meeting at 4:35 p.m.