



# Town of Crescent Valley

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## Crescent Valley Town Advisory Board

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

Posted on or before August 22, 2022

### Agenda August 25, 2022 @ 4:30 PM

**NOTICE IS HEREBY GIVEN** that the Crescent Valley Town Advisory Board will meet on **August 25, 2022, at 4:30 p.m.** in the Crescent Valley Town Center located at 5045 Tenabo Avenue, Crescent Valley, Nevada.

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. Supporting materials for meetings may be obtained by contacting the Board Secretary at 775-468-0326. Posted in Crescent Valley at: Crescent Valley Town Hall, Crescent Valley Library, and Crescent Valley and Beowawe Mailboxes. This agenda is posted electronically on the 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. **Notice to persons with disabilities:** If you require special assistance, please notify the Board Secretary at 775-468-0326 prior to the meeting.

#### **A. CALL TO ORDER**

- a. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. (For Possible Action)*
- b. Pledge of Allegiance.

#### **B. ROLL CALL**

#### **C. PUBLIC COMMENT**

- a. Public comment and discussion. *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 may be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (Discussion)*
- b. 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 of the Town Board Members independently to request agenda items for future meetings. (Discussion)*

#### **D. REVIEW MINUTES**

- a. Review and approve the minutes of July 26, 2022. *(For Possible Action)*

- E. **COMMNET BROADBAND** – Jojo Meyers Campos, Director, Broadband Business Development
- a. Informational presentation on the fiber projects in Crescent Valley, and what services may be expanded to the residents of Crescent Valley. (*Discussion*)
- F. **INFLATABLE MOVIE SCREEN DONATION**
- a. Discuss, approve, or deny the donation checkout form and instructions for the movie screen and projector, and all matters properly relating thereto. (*For Possible Action*)
- G. **ANNUAL RABIES CLINIC**
- a. Discuss, approve or deny the flyer for the Annual Rabies Clinic, and all matters properly relating thereto. (*For Possible Action*)
- H. **CHRISTMAS EVENT**
- a. Discuss, approve, or deny caterer options, activities, and the purchase of new outside lights for the event, and all matters properly relating thereto. (*For Possible Action*)
- I. **BUDGET ITEMS FOR FISCAL YEAR 2024**
- a. Discuss capital outlay items for fiscal year 2024. (*Discussion*)
- J. **CORRESPONDENCE**
- a. Review and discuss correspondence, and, if needed, place any topic on next agenda for discussion or action. (*Discussion*)
- K. **PUBLIC COMMENT AND DISCUSSION**
- a. Public comment and discussion. *Notice: No action may be taken on a matter raised under item until the matter has been specifically included on an agenda as an item upon which action may be taken. Public Comment may be limited to three (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (Discussion)*
  - b. 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 of the Town Board Members independently to request agenda items for future meetings. (Discussion)*
- L. **ADJOURNMENT**
- a. Adjournment of meeting. (*For Possible Action*)