



Town of Crescent Valley

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Crescent Valley Town Advisory Board

**** Diana Kersey ** Jeremy Rice ** Darcy Winklerkotter****

Posted on or before January 9, 2022

Agenda January 12, 2023 @ 4:30 PM

NOTICE IS HEREBY GIVEN that the Crescent Valley Town Advisory Board will meet on **January 12, 2023, 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) and Nevada (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 December 12, 2022. *(For Possible Action)*

E. CRESCENT VALLEY TOWN ADVISORY BOARD

- a. Appoint Chair for Calendar Year 2023 *(For Possible Action)*
- b. Appoint Vice-Chair for Calendar Year 2023 *(For Possible Action)*

- c. Review Eureka County Ordinance Title 13, Chapter 20, Section .040 relating to meeting dates and times, and discuss the process required to change the meeting dates and time. *(Discussion)*
- d. Review Eureka County Ordinance Title 13, Chapter 20, Section .010(A) relating to the make-up of the Town Board, and discuss the process required to change the residency requirement and number of members on the Board. *(Discussion)*
- e. Discuss the allocation of salaries for the Crescent Valley Town Advisory Board. *(Discussion)*

F. BUDGET ITEMS FOR FISCAL YEAR 2024

- a. Discuss, approve, or deny budget request for Fiscal Year 2024 to be presented at the Budget Meeting February 6, 2023. *(For Possible Action)*
- b. Identify desired capital outlay items for Fiscal Year 2024 to be presented at the Budget Meeting February 6, 2023, including possible requests to Public Works. *(For Possible Action)*

G. NATIONAL RADON MONTH

- a. Discuss, approve, or deny declaring January as National Radon Month. *(For Possible Action)*

H. CORRESPONDENCE

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

I. PUBLIC COMMENT AND DISCUSSION

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J. ADJOURNMENT

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