



*Town of Crescent Valley*

P.O. Box 211017  
State of Nevada  
89821



POSTED: February 8, 2010  
Crescent Valley Town Advisory Board

**Kollene Schwartz**

Clerk

**Gloria Sharrow**

Vice-Chair

**Dawn Gann**

Member

Agenda

7:30 pm- February 11, 2010

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 MINUTES**

A. **Action:** Approval of the January 27, 2010 meeting minutes.

**IV. REPORTS**

A. **Discussion:** Discussion of the February 5th Eureka County Commissioner meeting.

**V. PUBLIC COMMENT AND OPEN 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.*

**VI. OLD BUSINESS**

A. **Discussion and Possible Action (CVTAB):** Continued Discussion of next year's budget including funding for the Community Events and baseball items. Approve or deny budget proposal. Motion to send budget to County Commissioners.

B. **Discussion and Action (CVTAB):** Discuss, approve, or deny letter regarding possibly holding a meeting with the County Commissioners on working out communication issues and differences. Motion to send letter.

- C. **Discussion and Action (CVTAB):** Discuss, approve, or deny letter regarding CVTAB members attending the Commissioner meetings. Motion to send letter.
- D. **Discussion and Action (CVTAB):** Discussion and decision of 3 or 5 member board to be taken to Commissioner meeting on the February 19<sup>th</sup>.

**VII. NEW BUSINESS**

- A. **Discussion and Action (Secretary):** Discuss, approve, or deny the mailing list update to be sent out to community. Motion to send letter.
- B. **Discussion and Action (CVTAB):** Discuss, approve, or deny request to the Board of County Commissioners to amend the ordinance for the Crescent Valley Town Advisory Board to change the time for CVTAB meetings.

**VIII. CORRESPONDENCE**

Review correspondence received.

**The Next Crescent Valley Town Advisory Board meeting will be held on  
February 25, 2010.**

**IX. PUBLIC COMMENT AND OPEN DISCUSSION**

- C. **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.*
- D. **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.*

**X. FINANCE**

E. **Action and Discussion:** Discuss, approve/deny any claims, bills, or vouchers received.

F. **Action:** Sign timecard.

**XI. ADJOURNMENT**

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

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_