



Town of Crescent Valley

P.O. Box 211017
State of Nevada
89821



POSTED: February 22, 2010
Crescent Valley Town Advisory Board

Kollene Schwartz

Clerk

Gloria Sharrow

Vice-Chair

Dawn Gann

Member

Agenda

7:30 pm- February 25, 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 February 11, 2010 meeting minutes.

IV. REPORTS

A. **Discussion:** Discussion of the February 19th Eureka County Commissioner meeting.

B. **Discussion and Action:** Selection of Members to attend the March 5th and 19th Eureka County Commissioner meetings.

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. Prioritize final items, add swamp coolers to list. Motion to resend the budget to the Commissioners.

B. **Discussion and Action (CVTAB):** Discuss next step for the CVTAB Time Change Ordinance.

VII. NEW BUSINESS

- A. **Discussion:** (Ben Veach of Summit Engineering and the Gold Belt Coalition on the F.I.N.D. Project for the I-80 Corridor and Lisa Wolf, Eureka County Economic Development) Discuss possibilities for future F.I.N.D. focus on Crescent Valley.
- B. **Discussion and Action (CVTAB):** Discuss and approve or deny advertising for volunteers to put on Founder's Day in April and Fun Days in June.

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: _____