



*Town of Crescent Valley*

P.O. Box 211017  
State of Nevada  
89821



POSTED: January 8, 2009  
Crescent Valley Town Advisory Board

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<b>Chuck Henry</b> Chair	<b>Kollene Schwartz</b> Clerk
<b>Gloria Sharrow</b> Vice-Chair	<b>Dawn Gann</b> Member

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Agenda  
7:30 pm- January 13, 2009

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 December 10, 2009 meeting minutes.
- IV. REPORTS
  - A. **Discussion:** Discussion of the December 21, 2009 Eureka County Commissioner meeting.
  - B. **Discussion and Action:** Selection of Board Members to attend the January 20, 2010 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:** Discussion on the status of the Deed Surveys sent out.
  - B. **Discussion and Possible Action:** Continued Discussion of next year's budget.
  - C. **Discussion and Possible Action:** Discussion of the open secretary position.

**VII. NEW BUSINESS**

- A. **Discussion and Possible Action:** Discussion of the resignation of the Chairman. Accept or deny resignation letter.
- B. **Open Meeting Conduct:** Discussion of how an open meeting should be conducted and how each person should act.
- C. **Discussion:** Economic Development update given by Lisa Wolf.

**VIII. CORRESPONDENCE**

Review correspondence received.

**The Next Crescent Valley Town Advisory Board meeting will be held on  
January 27, 2009.**

**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: \_\_\_\_\_