



Town of Crescent Valley

P.O. Box 211017
State of Nevada
89821



POSTED: January 22, 2010
Crescent Valley Town Advisory Board

Kollene Schwartz

Clerk

Gloria Sharrow

Vice-Chair

Dawn Gann

Member

Agenda

7:30 pm- January 27, 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. APPOINT OR VOTE MEMBERS FOR 2010**
 - A. Appoint or vote members for year 2010 as Chair, Vice-Chair and Clerk.
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - A. **Action:** Approval of the January 13, 2010 meeting minutes.
- V. REPORTS**
 - A. **Discussion:** Discussion of the January 20 Eureka County Commissioner meeting.
 - B. **Discussion and Action:** Selection of Board Members to attend the February 5th and 19th Eureka County Commissioner meetings.
- VI. 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.*
- VII. OLD BUSINESS**
 - A. **Discussion and Possible Action:** Continued Discussion of next year's budget.
 - B. **Discussion and Possible Action:** Discussion of the secretary position.

VIII. NEW BUSINESS

- A. **Discussion and Action:** Discussion of possibly holding a meeting with the County Commissioners on working out communication issues and differences. Motion to write a letter to County Commissioners.
- B. **Discussion and Action:** Discussion of CVTAB members attending the Commissioner meetings. Motion to write a letter to Commissioners to ensure that the CVTAB matters are brought up when the member is present.
- C. **Discussion and Possible Action:** Discussion of OML Complaint 10-002.
- D. **Discussion and Possible Action:** Discussion of the possibility of a 3 member board instead of a 5 member board. There will be a Public Hearing on February 19, 2010 on this matter. Discussion of whether or not to advertise for the recent vacancy of the Chairman and/or the 5th member vacancy. Motion on advertising.

IX. CORRESPONDENCE

Review correspondence received.

The Next Crescent Valley Town Advisory Board meeting will be held on February 11, 2010.

X. 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.*

XI. FINANCE

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

F. **Action:** Sign timecard.

XII. ADJOURNMENT

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

Approved By: _____ Date: _____