



Moapa Valley Town Advisory Board

January 16, 2019

MINUTES

Board Members:	Marjorie Holland – Chair – PRESENT Kristen Pearson – Vice Chair – PRESENT Gene Houston – PRESENT	Lois Hall – PRESENT Megan Porter – PRESENT
Secretary:	Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov	
County Liaison:	Janice Ridondo 702-455-3504 JRidondo@clarkcountynv.gov	

I. Call to Order, Invocation, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:00 p.m.

II. Public Comment

None

III. Approval of December 12, 2018 Minutes

No vote can take place since there are only 2 remaining members from the previous board. Amelia emailed the previous town board, while they were still active, with these minutes and received no response including no objections. The minutes will move forward with a no comment.

IV. Approval of Agenda for January 16, 2019

Moved by: Marjorie Holland

Action: Approved agenda with the exception to begin with item 1 under General Business.

Vote: 5-0/Unanimous

V. Informational Items

1. Las Vegas Metropolitan Police Department Overton Resident Section to present letter of commendation (for discussion)

Lieutenant Jeff Stuart recognized Major Luke Minogue for his bravery in helping a suicidal citizen on June 8, 2018. Luke remained on site even after an officer arrived and assisted with detaining the distraught citizen so she could receive medical attention.

2. The Bureau of Land Management (BLM) is preparing an Environmental Assessment for interpretation and recreation amenities at three sites Falling Man, Kirk's Grotto, and Whitney Pocket (for discussion)

Due to the Government shutdown BLM was unable to attend this meeting.

VI. Planning & Zoning

None

VII. General Business

1. Moapa Valley Town Advisory Board Members to elect a Chair and Vice Chair to serve a 2 year term (for discussion and possible action)

Moved by: Gene Houston

Action: Approved as recommended. Marjorie Holland was voted Chair and Kristen Pearson was voted Vice Chair.

Vote: 5-0/Unanimous

2. Moapa Valley Town Advisory Board to approve yearly meeting calendar (for discussion and possible action)

Moved by: Kristen Pearson

Action: Approved dates as they currently stand.

Vote: 5-0/Unanimous

3. Moapa Valley Town Advisory Board to review and/or revise bylaws (for discussion and possible action)

Moved by: Gene Houston

Action: Approved as Written.

Vote: 5-0/Unanimous

4. Moapa Valley Town Advisory Board to nominate one member or representative on the Moapa Valley Fire Protection District (for discussion and possible action)

Moved by: Gene Houston

Action: Board nominated Judy Metz

Vote: 5-0/Unanimous

VIII. Public Comment

Dorene Starita- welcomed the town board members and is pleased to see new faces serving on the board. Janice Ridondo there is a Fire Protection board meeting coming up soon where the items of discussion will include the budget and EMS. Marilyn and Janice are also working to have training sessions held out here for local boards. She will have more information within the next couple of months.

IX. Next Meeting Date

The next regular meeting will be February 13, 2019

X. Adjournment

The meeting was adjourned at 7:26 p.m.