

Whitney Town Advisory Board

January 30, 2020

MINUTES

Board Members: Geraldine Ramirez – Chair **PRESENT**

Christopher Fobes - Vice Chair- $\mbox{\bf PRESENT}$

Paul Friedman -PRESENT Amy Beaulieu-PRESENT Greg Konkin-PRESENT

Secretary: Maureen Helm 702-606-0747 mhelmtab@gmail.com

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions Planning

The meeting was called to order by Ramirez at 6:01 p.m.

II. Public Comment

None

III. Approval of January 2, 2020 Minutes

Moved by: Friedman

Approve minutes as submitted

Beaulieu abstained

Vote: 4-0

Approval of Agenda for January 30, 2020

Moved by: Fobes

Approve agenda as submitted

Vote: 5-0 Unanimous

- IV. Informational Items **None**
- V. Planning & Zoning
 None heard
- VI. General Business
 - 1. Motion was made by Fobes to cancel the November 26, 2020 and the December 31, 2020 TAB meetings. Vote was 5-0 Unanimous
- VII. Public Comment **None**
- VIII. Next Meeting Date

 The next regular meeting will be February 13, 2020
- IX. Adjournment

 The meeting was adjourned at 6:05 p.m.