



Moapa Town Advisory Board

January 31,, 2023

MINUTES

Board Members: Jamie Shakespear – Chair - present
 Blake Stratton – Vice Chair – **Absent**
 Lola Egan - **Present**
 Cally Wade – **Present**

Secretary: Cally Wade – 702-423-2940, ClarkCountyRuralTABSecretary@outlook.com

Liaison: William Covington, 702-455-2540, William.Covington@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 September 27, 2022 Minutes

Moved by: Jamie Shakespear

Action: Approved

Vote: 3-0/Unanimous

IV. Approval of Agenda for January 31, 2023

Moved by: Cally Wade

Action: Approved

Vote: 3-0/Unanimous

BOARD OF COUNTY COMMISSIONERS
JAMES B. GIBSON, Chair – JUSTIN C. JONES, Vice-Chair
MARILYN KIRKPATRICK – WILLIAM MCCURDY II – ROSS MILLER – MICHAEL NAFT – TICK SEGERBLOM
KEVIN SCHILLER, County Manager

V. Informational Items

NONE

VI. Planning & Zoning

NONE

VII. General Business

1. Approve the 2023 Moapa Town Advisory Board yearly meeting calendar (For possible action)

Moved by: Jamie Shakespear

Action: Approved

Vote: 3-0/Unanimous

2. Appoint the Chairperson and Vice-Chairperson for a two-year (2-year) term. (For possible action)

Jamie Shakespear nominated Lola Egan for Chairperson

Moved by: Cally Wade

Action: Approved

Vote: 3-0/Unanimous

Lola Egan nominates Cally Wade at Chairperson

Moved by: Jamie Shakespear

Action: Approved

Vote: 3-0/Unanimous

3. Nominate a Moapa Valley Town Board member or designee to serve as a member of the Moapa Valley Fire Protection District Advisory Board for a two-year (2-year) term beginning in February 2023 (For possible action)

Motion by Cally Wade to nominate Josh Jensen.

Moved by: Lola Egan

Action: Approved

Vote: 3-0/Unanimous

VIII. Public Comment

Board discusses their appreciation for the improvements at Park Facilities. Is there a way on how and when monies from their Park funds are spent? What is the status of those funds, at this time?

1. Next Meeting Date

The next regular meeting will be February 15, 2023

Adjournment @ 7:25PM