

Whitney Town Advisory Board

February 15, 2024

MINUTES

Board Members: Amy Beaulieu, Chairperson - Present

Christopher Fobes - Present

Anita Toso - Present

Geraldine Ramirez, Vice Chairperson - Present

Greg Konkin - Present

Secretary: Sam Crunkilton, 702-473-0393, wwtabsecretary@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
 The meeting was called to order at 6:00 p.m. by Beaulieu
- II. Public Comment

None

III. Approval of February 1, 2024 Minutes

Motion to approve Moved by: Ramirez

Approved

Vote: 5-0 Unanimous

IV. Approval of the Agenda for February 15, 2024

Motion to approve Moved by: Fobes

Approved

Vote: 5-0 Unanimous

V. Informational Items

None

VI. Planning & Zoning:

02/20/24 PC

1. UC-23-0862-WERDCO BC LLC:

USE PERMIT for a rock crushing facility on 6.9 acres in an M-2 (Industrial) Zone. Generally located on the east side of Fourth Street and the north side of Avenue G within Whitney. JG/dd/ng (For possible action)

Motion to approve with staff conditions Moved by Fobes

Vote: 5-0 Unanimous

- VII. General Business
 - 1. YMCA/Duck Creek Condos Looking for resolution to ongoing issues.
- VIII. Public Comment

None.

VIII. Next Meeting Date

The February 29, 2024 meeting will be canceled due to no agenda items. The next regular meeting will be March 14, 2024, unless posted otherwise.

IX. Adjournment

The meeting was adjourned at 6:13 p.m.