



# Whitney Town Advisory Board

October 1, 2020

## MINUTES

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Board Members:	Geraldine Ramirez –Chair <b>PRESENT</b> Christopher Fobes - Vice Chair- <b>PRESENT</b> Amy Beaulieu- <b>PRESENT</b> Greg Konkin- <b>PRESENT</b>
Secretary:	Maureen Helm 702-606-0747 mhelmtab@gmail.com
Town Liaison:	Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

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

The meeting was called to order by Ramirez at 6:00 p.m.

II. Public Comment  
None

III. Approval of July 30, 2020 Minutes

**Moved by: Fobes**  
**Approve minutes as submitted**  
**Vote: 4-0 Unanimous**

Approval of Agenda for October 1, 2020

**Moved by: Fobes**  
**Approve as submitted**  
**Vote: 4-0 Unanimous**

IV. Informational Items

Applications are available until Tuesday, December 1, 2020 for appointments by the Board of County Commissioners to serve on the Paradise TAB for a two-year term beginning January 2021

V. Planning & Zoning

**NO ZONING ITEMS WERE HEARD**

VI. General Business

Review FY 2020 budget request(s) and take public input regarding suggestions for FY 2022 budget request(s). (For possible action). **Held return to the 10/15/20 TAB meeting**

Review/finalize FY 2022 budget request(s) and take public comment on the budget request(s). (For possible action) **Held return to the 10/15/20 TAB meeting**

Appoint a member and an alternate to the Community Development Advisory Committee (CDAC) for 2020-2021 (for possible action)

**Motion was made by Beaulieu to appoint Karen Miller as Representative, Gerry Ramirez as alternate to serve on the CDAC for the 2020-2021 year. Voting was unanimous**

VII. Public Comment  
**None**

VIII. Next Meeting Date  
**The next regular meeting will be October 15, 2020**

IX. Adjournment  
**The meeting was adjourned at 6:48 p.m.**