



SMITH VALLEY CITIZENS ADVISORY BOARD

Wednesday, February 2, 2022, at 7:00 p.m.

Smith Valley Courthouse
2 Day Lane, Smith, Nevada

Agenda

(Action will be taken on all items unless otherwise noted)
(No action will be taken on any item until it is properly agendized).

You can also provide public comment for this meeting by sending us an email at svcab@lyon-county.org, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration and items may be pulled or removed from the agenda at any time. Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

1. Call to Order
2. Roll Call: Determination of a Quorum
3. Pledge of Allegiance
4. Public Participation (no action will be taken on any item until it is properly agendized)
- It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.
5. For Possible Action: Review and adoption of agenda.
6. For Possible Action: Seating of the Advisory Board Chair, Vice Chair and Secretary.
Introduction of new board member(s).
7. For Possible Action: Approve Minutes of **December 8, 2021**.
8. For Possible Action: Community Reports
 - a) County Commissioner – Dave Hockaday
 - b) Planning Commission – Constantine Kuzmicki
 - c) Sheriff's Office Report
 - d) Fire Department report
 - e) Other Elected/Appointed officials of Smith Valley, Lyon County or State of Nevada

9. For Discussion and Possible Action: Recommendations and comments on Planning Commission Items, if any.

10. For Discussion and Possible Action: Recommendations and comments regarding community projects in Smith Valley area.

11. For Discussion and Possible Action; Review of Correspondence, email, other communications

(a) CAB training 2022 – Day or evening training, weekday or weekend, one training or separate training for handbook/new enrollees, and/or Chair and Secretary responsibilities focus.

(b) All other correspondence and email.

12. For possible action: Chairperson & Board Member Comments.

13. Advisory Board member discussion and possible action regarding next meeting date of March 2, 2022.

RECESS TO CONVENE AS THE SMITH VALLEY CEMETERY BOARD

14. Public Participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record, spell it, and will be limited to 3 minutes. The Smith Valley Cemetery Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Cemetery Board takes any action.

15. For Possible Action: Update on review of establishment of protocol regarding free plots, review of maintenance of the cemetery, including the Indian portion, as well as maintenance of the Valley Grove Cemetery. Updates by Dave Hockaday and Doug Homestead.

16. For Possible Action: Update on cemetery operations, maintenance and activities, including a report or information from Doug Homestead, facilities manager, and Tom Renner regarding bids to trim trees, possible obtaining of plants and/or trees from Soil Conservation, and review of projects that need to be accomplished. Maralyn will report on status of NDF coming out. Tom Renner to report on any grant information acquired.

17. For Possible Action: Mapping and database update.

18. For Possible Action: Review and approval of bills and acceptance of Financial Report.

19. For Possible Action: Establishment of clean up day(s) so that announcement can be made by March 2, 2022 meeting.

20. Public Participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record, spell it, and will be limited to 3 minutes.

ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD

21. Public Participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record, spell it, and will be limited to 3 minutes.

22. Board Member Comments.

23. Adjourn.

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Agenda and Backup Material are

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