



## Mound House Advisory Board

Mound House Community Center

56 Red Rock Road

Mound House, Nevada 89706

Tuesday, October 3, 2023, 7:00 PM

PLEASE POST

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

**TO AVOID MEETING DISTUPTIONS, PLEASE PLACE CELL PHONES AND BEEPERS IN THE SILENT MODE OR TURN THEM OFF DURING THE MEETING.**

Note: This is a tentative schedule for 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 by the Board 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. You can also provide public comment for this meeting by sending us an email to the Mound House Advisory Board at [MH CAB@lyon-county.org](mailto:MH CAB@lyon-county.org), the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

7:00 PM -Call to Order –Roll Call --Pledge of Allegiance

**1) Public Participation:** It's 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 if warranted, and before the Board takes any action. **For discussion only**

**2) Review and adoption of the agenda for, October 3, 2023. For possible action**

**3) Review and approval of the minutes from the September 5, 2023. For possible action**

**4) Board vacancy and board applications :** There is a current vacancy on the board which expires on Dec. 2024. In addition, Lyn Callison and Lori Trowbridge terms expire December 2023. New applications for the current vacancy and the terms which expire on December 2023 are due to Lyon County now. **For discussion only**

**5) Reports and/or discussions regarding the following (For discussion only ):**

- a) Sheriff's Department -
- b) Commissioner and/or Lyon County staff Report -
- c) Fire Department -
- d) Public Works (Water and Sewer Department, Roads and Highways, Parks) -
- e) Central Lyon County Parks and Recreation Report -
- f) MHAB Correspondence -

**6) For Presentation and Discussion:** Report given from the County Manager Andrew Haskin on the proposed Lyon County Lands Bill. **For discussion only**

**7) Planning Commission items for Mound House:** No items for Mound House are scheduled for the October Planning Commission. **For discussion only**

**8) Update on the Mound House Community Center:** Doug Homestead gave an update that a mop sink will be installed, the exhaust hoses will be removed, the heater will be checked, the building will be sprayed for spiders. Possibly new LED lights in the bathrooms may be installed. No update on the remodel. **For discussion only**

**9) Cookies with Santa:** Discussion regarding the Cookies with Santa scheduled for **Dec. 16<sup>th</sup>. Time 4 to 6 PM .**

Santa confirmed

Photographer confirmed

Brochures are being prepared

Items still needed: Need worker volunteers, cookie and drink donations, craft items, set-up and tear down, possible free gift items. **For discussion only**

**10) Agenda Requests and Board Comments:** Advisory Board members comments and future agenda items. Specific items may be discussed, but not acted upon until placed on the agenda and noticed to the public. Next meeting will be **November 7, 2023. For possible action**

**11) Public Participation:** It is anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be **limited to 3 minutes**. No action will be taken on any item until it has been properly agenzized at a future CAB meeting. **For discussion only**

**12) Adjournment and time of adjournment.**

[S] \_\_\_\_\_  
Melinda Cash, Chairman

Members of the public may contact Chairman, Melinda Cash at [MHCAB@lyon-county.org](mailto:MHCAB@lyon-county.org) with questions or for supporting materials. Agenda and Backup Material is available at [www.lyon-county.org](http://www.lyon-county.org)

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: <https://www.lyon-county.org>, and the State Website: <https://notice.nv.gov>.

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