



Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, November 1, 2022, 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 MHCAB@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, **November 1, 2022**. **For possible action**

3) Review and approval of the minutes from the **October 4, 2022**, if available. **For possible action**

4) 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 -
- g) Living With Fire - Darrylyn Sinette-Diffenbaugh, Coordinator

5) **Planning Commission items for November for Mound House:** There are no Planning items for this area on the November agenda.

6) **Update on the Mound House Community Center:** This is reported from Doug Homestead: We are working with the family that gave the property to the County back in 1979 to be used as a fire station. The County Manager is working with the DA and living family spokesperson to see if they will be agreeable to remove that restriction from the deed. If they are agreeable with that, then the Fire District needs to deed the building and ground back to us. So, it's in the works. Erin is working on the CDBG grant. We are asking for \$200,000 to go with the \$300,000 ARPA funds. When we get the land stuff cleared up, we can get an architect/contractor on board to sit down with you guys and us to see what your needs are and come up with a plan and design. That's all the info I have at this time. **Discussion only**

7) Applications for members whose terms are expiring or those interested in serving on the Advisory Board are now due. The members with terms that expire in December 2022 are Melinda Cash, Darrylyn Diffenbaugh and John Diffenbaugh. **Discussion only**

8) **Cookies with Santa:** The date for the Cookies with Santa has been set and confirmed for December 16th from 6 to 8 PM. Chief Harvey has confirmed the use of the firehouse. A Santa, Mrs. Santa and Photographer have been confirmed. Help with decorations, serving, games, and tear down and clean-up are needed. So far Rae Anne, the Clements, Lori Trowbridge and Lyn Calison, and Sarena Martin have volunteered to help. **Discussion only**

9) **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 date will be **December 6, 2022**. **For possible action**

10) 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 agendaized at a future CAB meeting. **Discussion only**

11) Adjournment and time of adjournment.

[S] _____
Melinda Cash, Chairman

Members of the public may contact Chairman, Melinda Cash at MHCAB@lyon-county.org, with questions or for supporting materials. Agenda and Backup Material is available at www.lyon-county.org. This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex.

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