

Meeting was called to order by Chairman Davis at 7:00 pm.

**1. Roll Call**

Present: Jim Davis, Jason Kirmel-Long, Ronnie Wyman, Krystal Rodrigues, Lori Duncan

Absent:

Phoned In: N/A

**2. Pledge of Allegiance**

**3. Public Participation**

N/A

**5. For Possible Action: Review and adoption of agenda for January 7<sup>th</sup> , 2026.**

Ronnie Wyman motioned & Krystal Rodrigues 2<sup>nd</sup>, board vote 5-0 to adopt agenda.

**6. For Possible Action: Election of the Dayton Regional Advisory Board Chair for 2026.**

Jason Kirmel-Long motioned to nominate Jim Davis & Ronnie Wyman 2<sup>nd</sup>. Jim Davis as Chair, 5-0 board vote.

**7. For Possible Action: Election of the Dayton Regional Advisory Board Vice Chair for 2026.**

Ronnie Wyman motions to nominate Krystal Rodrigues for Vice Chair, Jason Kirmel-Long 2<sup>nd</sup>. Krystal Rodrigues as Vice Chair, 5-0 board vote.

**8. For Possible Action: Election of the Dayton Regional Advisory Board Secretary for 2026.**

Lori Duncan motioned to nominate Ronnie Wyman for Secretary, Krystal Rodrigues 2<sup>nd</sup>. Ronnie Wyman as Secretary, 5-0 board vote.

**9. For Possible Action: Approve minutes of meeting November 5, 2025**

Krystal Rodrigues motioned to approve the minutes, Jason Kirmel-Long 2<sup>nd</sup>. 5-0 board approves the minutes.

**10. Community Reports – For Presentation Only**

**A. Lyon County Commissioner(s) / County Manager’s Office**

**B. Public Safety: Sheriff Department / Nevada Highway Patrol**

**C. Planning Department and/or Planning Commission**

**D. Utilities Department**

**E. Chamber of Commerce**

**F. Central Lyon County Fire and Rescue**

**G. Central Lyon County Parks and Recreation**

**H. Other Lyon County Departments or Boards**

- A. Lyon County Commissioners:** John Cassinelli: Chair Keller was re-elected as well as Tammy Hendrix as Vice Chair. Andrew Haskin got another 4-year contract as Lyon County Manager with a 2% increase. Brooke View Ranch had a hearing about some public concerns regarding building next to the river and how water was going to be achieved for the development. A Data Center was approved for location in Yerington on a parcel of the Masini Ranch. Zoning amendments were also approved for this effort to be conducted. Winston Solar Project was approved on another Masini parcel in Yerington. Public hearing was conducted at the Chevron Truck Stop in Dayton that will be constructed at the corner of Ft. Churchill and HWY 50, this project was also approved.

- B. Planning Department:** Lisa Nash: Tentative subdivision PUD map for 400+ homes at Traditions North in Dayton will be viewed at the February planning meeting.

- E. Chamber of Commerce:** John Cassinelli: Annual board retreat will be this month.

**11. Correspondence and Email:**

Letter of determination (12-18-25) from the Lyon County Board of Commissioners stating acceptance of abandonment of two easements of Vidler Water Co. in the “Brookview Ranch” area near the northern terminus of Comstock Road adjacent to the Dayton Ranches neighborhood.

**12. Chair & Board Member Comments & Agenda Requests**

Lori Duncan wanted to address condolences for Joey Sabragia, Lori also commended Lyon County for taking down a dead tree across the street from Our Park.

Krystal Rodrigues wants to open discussion regarding changing the date of the Town Board Meetings as an agenda item.

**13. Public Participation:**

Mike Peckham wanted to inquire about how many vehicles are allocated for the DVR bridge.

John Cassinelli spoke up regarding DVR, mentioning that DVR is allocated to with hold 45,000 trips a day.

**14. Adjourn: 8:03**