

**DAYTON REGIONAL CITIZENS ADVISORY BOARD 34 Lakes Blvd
Dayton NV 89403**

DRAFT MEETING MINUTES – February 6: 7:00 pm

The February meeting of the Dayton Regional Citizens Advisory Board (DRCAB) was called to order at 7:00 pm by Christopher Gonzales. Christopher Gonzales confirmed the agenda was posted as per the requirements of the Opening Meeting Law.

1. Pledge of Allegiance

2. Roll Call/Determination of Quorum:

Members present: Christopher Gonzalez and Susan Sheehan. There is one vacant position on the Board and quorum is established with the two present board members of a three person board.

Meeting sign in sheet was available to all attendees and will be attached to the meeting minutes.

3. For Possible Action: Seating of the Advisory Board Chair and Secretary.

A motion was made by Christopher Gonzales and seconded by Susan Sheehan to have Christopher Gonzales serve as Board Chair. The motion was unanimously approved 2-0.

A motion was made by Susan Sheehan and seconded by Chairman Gonzalez to have Susan Sheehan serve as Secretary. The motion was unanimously approved 2-0.

Chairman Gonzalez further announced there were several applications for the board pending.

4. Public Comment:

Lyn Patmor expressed concern about the planned Desert Wells Preserve Project in Stagecoach and that it does not meet the master plan. She also expressed the concern about the new pipeline which will transport 250,000 gallons of sewage to Dayton each day. She further expressed the concern that the project will potentially triple the population of Stagecoach. Lyn Patmor asked Senior Planner Tammy Kinsley about the project. Tammy Kinsley redirected her to David in Utilities

Dean Patmor requested reports from County Staff and Community Organizations be once again available as they were valuable.

5. Reports by County Staff and Community Organizations:

Planning –Lyon County Planner, Tammy Kinsley was in attendance but had nothing to report.

Historical Society of Dayton-Linda Clements-gave an update on the status of the depot. She announced the February 20, 2019 general meeting at 7:30, "Hucksters and Bohos and Hippies, Oh My" at the Dayton Community Center. She also announced the May lecture series will address various districts in Dayton.

6. Presentation: The Road to 2020-Kimberly Burges gave a Power Point presentation regarding the U.S. Census Bureau.

Chairman Gonzalez opened the meeting for public comments or board questions and there were none.

7. Approval of the February agenda

A motion was made by Chairman Gonzales and seconded by Susan Sheehan to approve the agenda minus item #9, approval of the December 5, 2018 minutes which were not available. The motion was unanimously approved 2-0.

8. Approval of minutes of the December 5, 2018 minutes

The December 5, 2018 minutes were unavailable and the item was tabled until the next meeting for approval.

9. Special Use Permit Review/Public Hearing Items

9.a. For Possible Action: Mark Twain Mini Storage, LLC-Zoned C-2

Chairman Gonzalez opened the meeting for public comment or board questions and there were none.

10. Public Participation:

Chairman Gonzalez opened the meeting for public Participation and there were none.

11. Chair comments:

The next meeting will be March 6, 2019.

12. Adjournment

A motion was made by Chairman Gonzalez and seconded by Susan Sheehan to adjourn the meeting. The motion was unanimously approved 2-0. The meeting was adjourned at 7:35 pm.