

SILVER SPRINGS ADVISORY BOARD

Scott Keller, Chairman
Bridget Perez, Vice Chairman

Gateway to Lake Lahontan
Email: ssab@lyon-county.org

Peggy Quigg, Secretary
Mike Irvin, Member
Stacey Sell, Member

Monday, May 2, 2022, at 7:00 PM
SILVER SPRINGS SENIOR CENTER
2945 Ft. Churchill Street, Silver Springs, NV 89429

Meeting Minutes

1. Call to order: Vice Chairman Bridget Perez called the meeting to order at 7:04 P.M.
2. Roll call: Determination of Quorum:
Members present; Scott Keller, Bridget Perez, Mike Irvin, Peggy Quigg, and Stacy Sell. With all five members present, the quorum was met, and the posting was certified and sent to the Secretary.
3. Pledge of Allegiance: Bridget Perez led the Pledge of Allegiance.
4. Public Participation - There were no comments from the public.
5. Action Item: Approval the agenda for May 2, 2022.
Peggy Quigg made a motion to approve the May 2, 2022, Silver Springs Advisory Board Meeting Agenda. Motion was seconded by Mike Irvin. The vote was five to zero to approve the agenda – motion carried.
6. For Possible Action: Approve minutes of meeting on March 7, 2022.
The minutes of the Silver Springs Advisory Board Meeting from March 7, 2022 were reviewed and accepted with no corrections, additions or comments.
7. Community reports:
 - Silver Springs Chamber of Commerce - Vida Keller, Temporary President for the Chamber reported that the Chamber's website is up and going. The Chamber is working on increasing Board membership and seeking volunteers to serve on the Board, especially the position of President. The Chamber is planning two community events: a Spring/Summer Fling and the Founder's Day event for the end of September. She reminded everyone that she is collecting donations for the Silver-Stage Graduation activities.

- Lyon County Library Board of Trustees - Peggy Quigg reported that the Library Board has been working on a plan to utilize a Book-Mobile throughout Lyon County. Leadership has been in contact with Lyon County Manager, Jeff Page and Comptroller, Josh Foley regarding issues about purchasing a Book Mobile. The County has identified three key issues: taking on the Book Mobile as an asset which requires maintenance and on-going cost to the County, driver qualifications (CDL license) and driver issues including liability and paid position versus volunteer. The Library Board will continue discussions and exploration of solutions to these issues.

- Commissioner Reports –

District 5 Commissioner Dave Hockaday reported that he has registered as a candidate to continue service on the Lyon County Commission. He is running unopposed, so he plans to be serving another four years.

Lyon County Commissioner Ken Gray reported that the Commission was working on an election integrity resolution and working through the process to award the waste collection contract.

Lyon County District 2 Commissioner Vida Keller further explained that the waste collection contract was awarded through the RFA process, however, the process was challenged by one of the bidders. The Commission reviewed the protest and decided the discrepancies cited had merit and granted the challenge. This means that the Commission will need to decide a path forward to reissue a new RFA or identify another means to rectify the matter and complete the award process.

Commissioners Gray and Keller stated that the American Rescue Plan Act (ARPA) fund subawards have been announced and the list of projects can be found on the Lyon County website. Commissioner Gray noted that the Silver Springs Food Bank request was denied because they requested a land purchase which was not an allowable cost with these funds.

- Silver Stage High School – Bridget Perez reported that the High School Graduation is scheduled for June 2nd. High School students are hosting and moderating a Candidate Forum on May 12th. Information can be found on the school's Facebook page.
8. Bridget Perez reported that the Lyon County Manager's Office hosted a Citizen Advisory Board Handbook training and Open Meeting Law training. All five members of the Silver Springs Advisory Board completed the required annual Open Meeting Law Training. A transmittal memo is being forwarded to the County Manager's Office, as requested, to document training completion.
 9. Correspondence – There was no correspondence to report.

10. Chair and Board Member comments: There were no comments.
11. Public participation:
Vida Keller reminded everyone about the Oct 22 Library Foundation Fundraiser, tickets and table sponsorships for the Masquerade Ball in Dayton are available on Eventbrite.
12. Adjourn: Chairman Perez adjourned the meeting at 7:31 P.M.