

STAGECOACH ADVISORY BOARD
Wednesday, May 4, 2022 at 7:00 PM
Stagecoach Community Center
8204 Highway 50 West, Stagecoach, Nv 89429

1. Call to Order

Chair, Charles Shirley called the meeting to order at 7:00 PM.

2. Roll Call: Determination of a Quorum

Present: Annette Carpenter, Cassandra Aveiro, Charles (Charlie) Shirley, Amanda (Mandy) Brinnand, Angela DeFord.

3. Pledge of Allegiance

4. Public Participation

There was none given

5. For Possible Action: Review and adoption of agenda

Angela moved to approve the agenda as presented, Cassandra seconded and the motion passed 5-0.

6. For Possible Action: Appoint board Chairman, Vice Chairman and Secretary for 2022.

Cassandra moved to make a motion to appoint Charles (Charlie) Shirley as Chairman, Mandy seconded, motion passed 5-0.

Annette moved to appoint Amanda (Mandy) as Vice Chairman, Angela seconded, motion passed 5-0.

Cassandra moved to appoint Angela as Secretary, Mandy seconded, motion passed 5-0.

7. For Possible Action: Approve minutes of meeting of May 5, 2021.

Two members were present to approve the minutes of the last meeting (May 5, 2021), a quorum was not met.

8. For Possible Action: Adopt Lyon County Resolution 11-10 and the Citizens Advisory Board Bylaws.

Mandy requested clarification on paragraph 6 of the resolution concerning the geographical description.

Angela moved to table this item until the next meeting, Cassandra seconded, motion passed 5-0.

9. For Reports Only: Review and discussion of required Citizen Advisory Board Handbook and Open Meeting Law training along with the files retention compliance is completed.

All members of the Stagecoach Advisory Board unanimously reported they have completed the required training.

10. Community Reports

There were no representatives present and no reports given.

- A. Lyon County Commissioner/Manager Office**
- B. Silver Springs/Stagecoach Hospital Board of Trustees**
- C. Public Safety: Sheriff Department/NHP**
- D. Animal Services**

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- E. Central Lyon County Fire and Rescue**
- F. Central Lyon County Parks and Recreation**

11. Correspondence

Other than training information, no correspondence received or given.

12. Chair & Board Member Comments

Angela stated she is glad the community was able to attend and hopes more will attend in the future. Mandy commented she agreed with Angela and is also looking forward to being productive and helping the community.

Cassandra commented she agreed with Angela and Mandy and is glad to see people advocating for the community.

Annette commented that as Bingo manages the building, she will see if information can be put on board at the front so people know we are having Stagecoach Advisory Board meetings again.

Charlie stated he is happy we are able to have Stagecoach Advisory Board meetings again and hopes to hear more on the Vidler Contract and if it was bought out.

Cassandra explained the Vidler Contract was the Desert Wells project and a new project is a possibility.

13. Public Participation

Beth Palmer is trying to gather information on the Desert Wells project when it comes around again.

Terri Hurt stated she was happy to see us back and glad we didn't combine with the Silver Springs Advisory Board. Stated she appreciates the Stagecoach Advisory board, as they are volunteers and it is work. She asked if the community reports entities (agenda item #10) were asked to attend or just didn't show up. Terri recommended also posting the agenda at alternative locations including the SGID.

Charlie replied they were not invited, but they will be in future meetings.

Charlie stated all agendas and minutes are posted on the Lyon county website and the public can sign up to receive email notification of posting.

Dave Palmer stated he was happy we have the advisory board and local representation and a local voice. He is willing to support of the board in any way he can.

Richard Thompson stated he is glad to see we were not combined with Silver Springs advisory board. He hopes the community gets early advanced notice when Desert Wells Project comes around again. He also requested additional information on the solid waste collection and disposal franchise contract at the next meeting.

Annette Carpenter stated the Carson Plains restaurant will soon open as a pizza parlor.

14. Adjourn

Chair Charlie Shirley adjourned the meeting at 7:31 pm.