



**DAYTON REGIONAL CITIZENS ADVISORY BOARD
MEETING AGENDA
Wednesday, May 5th, 2021 @ 7:00 PM**

**Dayton Regional Citizens Advisory Board
Wednesday, May 5th, 2021 @ 7:00pm
Meeting Minutes**

7:00 pm – Call To Order - Pledge of Allegiance- Chairman Regina Lee called the meeting to order and lead the Pledge of Allegiance

1. Roll Call/Determination of Quorum –

- Regina Lee, Christopher Gonzales, Ralph Ewing, Suzanne Armstrong all present, Quorum Present.

2. Public Comment: No Public Comment

3. For Possible Action: Approval of agenda for meeting of May 5th, 2021.

- Mr. Gonzales motioned to Approve agenda as amended by the board, numbering of agenda items needed to be corrected, Mrs. Armstrong 2nd – Motion passed 4-0

4. For Possible Action: Approval of minutes from meeting of October 7th, 2020

- Mr. Gonzales motioned to Approve minutes, Mrs. Armstrong 2nd – Motion passed 3-0, Mr. Ewing abstained due to not being part of the board at the time.

5. For Possible Action: Approval of minutes from meeting of April 7th, 2021.

- Mr. Gonzales motioned to Approve minutes, Mr. Ewing 2nd – Motion passed 3-0, Mrs. Armstrong abstained due to excused absence of April 7th, 2021 meeting.

6. Special Presentation: Boys and Girls Club of Mason Valley

- Travis Crowder, Executive director, Nick Beaton and Sara Rose
- Been in Dayton area for about 10 years operating through the schools, B&G Club came to the area due to the County having to reduce staff, \$40 a week for a kid in the program, Program has been running at capacity at all three elementary schools (600 youth members a year), Main organization in Yerington, sites throughout county (1700 youth members), in 2020 provided 100,000 meals free of charge to youth, William N. Pennington Foundation donated to the Club to help buy and renovate the new building, June 2nd, 2020, 11:00 am will be the Grand Opening, have been helping families with distance learning
- NEED CDL DRIVER!!

7. Special Presentation: Update on Dayton Water and Sewer Projects

- Kishora Panda, Lyon County Utility Engineer, and Dave Bruketta, Lyon County Utility Director gave presentation and answered questions.

8. Reports by County Staff and Community Organizations

- Wes Henderson, County Commissioner – Thank you to the Advisory boards, as of May 1st Lyon County is open 100%, May 20th will be a finalized budget, Resolution on agenda for PUD regulations, Chevron Truck stop planned in Silver Springs, May 11th, 2021 NDOT Meeting about US50, Openings on the Parks board, best way to get a hold of Wes is to text him

9. For Possible Action: Review of correspondence/email and/or faxes received by the Board.

- Mrs. Lee read all e-mails and correspondence received by Board

10. For Possible Action – Judy Lisy and David Martin – Zoning Map Amendment

- Mrs. Lee stated that this lot is surrounded by other lots with housing.
- Mr. Gonzales stated it went with Master plan and that other lots in this area had been changed in a similar fashion.
- No public Comment
- Mr. Gonzales motioned for recommendation to Planning Commission for approval with comments from the Board, Mrs. Armstrong 2nd. Motion passed 4-0

PUBLIC PARTICIPATION – No Public comment

11. CHAIR/MEMBER COMMENTS:

- Mr. Ewing appreciates being a new member, was on the board in 2008, he has told some candidates about our openings. Lots of core sampling up by Raw Creek and they are leaving it a mess.
- Mr. Gonzales mentioned for everyone to attend the May 11th NDOT US 50 meeting.
- Mrs. Lee stated she is working on getting the board meetings to a hybrid system, to have it in person and on zoom. Our current room has the capabilities and we are working to do both. Gina encourages everyone to create a user account to get all agendas from the boards on the Lyon County website, it makes sure you get updates by emails.

12. ADJOURNMENT:

- 8:31 pm adjournment