



## **DAYTON REGIONAL ADVISORY BOARD**

### **Meeting Minutes**

**Wednesday, June 2nd, 2021 @ 7:00 PM**

**Lyon County Office Complex; 34 Lakes Blvd., Dayton, Nevada 89403**

### **7:00 pm – Call To Order - Pledge of Allegiance**

1. **Roll Call/Determination of Quorum/Introduce New Member:** Elaine St John excused absence. Ralph Ewing, Regina Lee, Suzanne Armstrong, Christopher Gonzales all present and a Quorum has been met.
2. **Public Comment:** None
3. **For Possible Action:** Approval of agenda for meeting of June 2nd, 2021. Mr. Gonzales moved to approve, Mr. Ewing seconded. Motion passed 4-0
4. **For Possible Action:** Approval of minutes from meeting of May 5th, 2021. Mrs. Armstrong motioned to approve, Mr. Gonzales seconded. Motion passed 4-0
5. **For Possible Action:** Review of correspondence/email and/or faxes received by the Board.
  - All board members have been trained in CAB manual and Open Meeting Law except Mrs. St. John
  - Mrs. Lee went over open board vacancies throughout the county.
  - Email from administrative assistant of Lyon County, and it has been determined that the board is to be called Dayton Regional Advisory Board (DRAB)
  - Mrs. Lee went over various businesses that have been approved for construction here in Dayton.
6. **Special Presentation:** Healthy Communities Coalition, services provided in Dayton. Wendy Madson and Lisa Selmi.
7. **Reports by County Staff and Community Organizations**
  - Wes Henderson gave an update on County Commissioner items that effect Dayton.
  - **PUBLIC PARTICIPATION** – None.
8. **CHAIR/MEMBER COMMENTS:** (This item limited to announcements, proposals of topics/issues for future workshops/agendas and community events. Discussion only.)
  - Mr. Gonzales brought up changing meeting night/time as an agenda item.
  - Mr. Ewing gave a recap on the NDOT US-50 research project.
9. **ADJOURNMENT : 7:53 pm**