



**DAYTON REGIONAL ADVISORY BOARD
AGENDA MEETING MINUTES
Wednesday, September 1st, 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:** Suzanne Armstrong, Elaine St John, Ralph Ewing, Regina Lee, Christopher Gonzales all present and a Quorum has been met.
2. **Public Comment:** None
3. **For Possible Action:** Approval of agenda for meeting of September 1st, 2021.
 - Mr. Ewing Motioned to approve, Mrs. Armstrong 2nd. Motion passed 5-0
4. **For Possible Action:** Approval of minutes from meeting of August 4th, 2021.
 - Mrs. St. John Motioned to approve, Mrs. Armstrong 2nd. Motion passed 5-0
5. **Special Presentation:** Lyon County Senior Center – Bob Hastings
6. **Reports by County Staff and Community Organizations**
 - **Board of Commissioners:** County Commissioner Wes Henderson gave an update on the Board of County Commissioners happenings.
 - **County Manager Report:** County Manager wanted to relay the information about the Joint Meeting – Workshop to discuss Master Plan, Planning Processes and Citizens' Advisory Boards September 14, 2021 @ 1:30 P.M.
7. **For Possible Action:** Aspen Creek Rapid Infiltration Basins Parcel Zoning Map Amendment (PLZ-2021-071) APN: 016-023-04.
 - Recommendation for Approval of item motioned by Mrs. Armstrong, Mrs. St. John 2nd. Motion passed 5-0
8. **For Possible Action:** Review of correspondence/email and/or faxes received by the Board.
 - Mrs. Lee read aloud various correspondence the Board had received.
9. **For Discussion and Possible Action,** Change the meeting day of the Dayton Regional Advisory Board to the first Thursday of the month beginning the first meeting (January 6) of 2022.
 - Mrs. Armstrong motioned to deny the item, Mr. Ewing 2nd. Motion passed 5-0
10. **For Discussion and Possible Action:** Improving visibility in the community for the Dayton Regional Advisory Board
 - The board discussed actions to take to reach out to the public to get the information of the Boards meetings out to the public.
 - Reach out on Social media monthly
 - Reach out to the Our Park electronic board to announce meetings
 - Continue to post agenda at Post Office and Library

PUBLIC PARTICIPATION –

- Bob Hastings: October 9th, 9am – 2pm Senior Center Bake sale
- Joe Sbragia: Talk of 16 air hangers in Silver Springs.
- Joe Sbragia: There's another water project happening in Dayton, concerning the water line that goes under the highway.

11. CHAIR/MEMBER COMMENTS:

- Mrs. Lee: Attended the NV Energy meeting on blackouts in our Area. She discussed what was presented at this meeting and you can read this information at NVenergy.com/psom

12. ADJOURNMENT

- Mrs. Lee adjourned at 8:32 pm