



# Bunkerville Town Advisory Board

October 15, 2020

## MINUTES

Board Members:	Vernon Pollock – Chair – <b>PRESENT</b> Chad Jensen – Vice Chair – <b>PRESENT</b> Brian Haviland – <b>EXCUSED</b>	Casey Anderson – <b>PRESENT</b> Laren Abbott – <b>PRESENT</b>
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Secretary: Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov

I. Call to Order, Invocation, Pledge of Allegiance, Roll Call, County Staff Introductions  
The meeting was called to order at 7:00 p.m.

II. Public Comment  
None

III. Approval of September 10, 2020 Minutes  
**Moved by: Chad Jensen**  
**Action: Approved**  
**Vote: 4-0/ Unanimous**

IV. Approval of Agenda for October 15, 2020  
**Moved by: Casey Anderson**  
**Action: Approved**  
**Vote: 4-0/ Unanimous**

V. Informational Items

1. Applications are available until November 12, 2020 for appointments by the Clark County Board of County Commissioners to serve on the Bunkerville Town Advisory Board for a two-year (2-year) term beginning January 2021. (for discussion only)

Casey, Vernon and Chad submitted their applications to Amelia. Amelia will submit the applications to Administrative Services.

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VI. Planning & Zoning

None

VII. General Business

1. Review/finalize FY 2022 budget request (s) and take public comment on the budget request (s). (for possible action)

**Moved by: Chad Jensen**

**Action: Approved** as discussed

**Vote: 4-0/ Unanimous**

Changes were made under Parks and Rec & Public Works; the board voted to delete item #2 under Public Works since this item is nearly complete. Under Parks and Rec the following changes were made: The board changed the order of importance to the following items. Item # 3 became #1 (the board also requested a large pavilion instead of a medium sized pavilion), Item #1 became #2, Item #2 became #3. Item #4 and #5 remained the same.

2. Clark County requests the Bunkerville Town Advisory Board to nominate a representative for the 2020/2021 Community Development Advisory Committee (CDAC). (for possible action)

**Moved by: Chad Jensen**

**Action: Approved, board nominated Vernon Pollock**

**Vote: 4-0/ Unanimous**

VIII. Public Comment

Amelia - Transform Clark County is inviting people to participate in their second survey which ends at the end of this month. Amelia provided a word document with general information and a link which will be included as an attachment with the minutes. Amelia - Arevia Power will be at the first meeting of 2021 to discuss the proposed Battle Born Solar Project located on the Mormon Mesa.

IX. Next Meeting Date

The next regular meeting will be January 28, 2021

X. Adjournment

The meeting was adjourned at 7:28 p.m.