



Sandy Valley Citizens Advisory Council

January 10, 2023

Minutes

Board/Council Members: Greg Neff, Chairperson
Randy Imhausen, Vice Chairperson
Brian Kahre
Rusty Fogel
Jamie Scanlon

Secretary: Electra Smith, (702) 370-6297, sandyvalleycac@gmail.com
Business Address: Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Meggan Holzer, (702) 455-0341, meggan@clarkcountynv.gov
Business Address: Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

- I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:30 pm by Clark County Liaison Meggan Holzer. Brian Kahre, Jamie Scanlon, Rusty Fogel, Greg Neff, and Randy Imhausen were present.
- II. Public Comment
There was none
- III. Approval of Minutes for December 13, 2022.
Moved by: Randy
Action: Approved
Vote: 5-0/ Unanimous
- IV. Approval of Agenda for January 10, 2023 with amendment to the list of Board Members; deleting Lori Marker and adding Jamie Scanlon, and with the amendment to move General Business number one, "Elect a new Chair and Vice Chair of the Sandy Valley CAC. (for possible action)" above Informational Items.
Moved by: Greg
Action: Approved
Vote: 5-0/Unanimous
- VII. General Business
 1. Meggan introduced a new board member, Jamie Scanlon. Randy made a motion to elect Greg Neff as Chair.
Moved by: Randy
Action: Approved
Vote: 5-0/Unanimous
Greg made a motion to elect Randy Imhausen as Vice Chair.
Moved by: Greg
Action: Approved
Vote: 5-0/Unanimous

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V. Informational Items

1. Received a report from Sandy Valley Volunteer Fire Department; Chief Ken Smith reported calls for the 2022 year, and reminded everyone to check their furnaces prior to turning on the heat.
2. Received a report from Metro; Officer Kent announced they had nothing to report but he was available for questions.
3. Received a report from Sandy Valley School; Brian Kahre reported the athletic season is in full swing. The turf is going in on the field. Family engagement night on January 25th. Electra announced there will be a Spaghetti Dinner on February 21st, to raise money for the Senior Class to go to Washington, DC.
4. There was no report from Parks and Recreation.
5. There was no report from Valley Electric.
6. There was no report from BLM. There was a gentleman from BLM present for questions.
7. Received a report from County Administration; Meggan Holzer reported Public Works is still scheduled to start the "Pass" 1st quarter of 2023. They do not have any crews available to extend the bike path. Meggan announced she is working on some health clinics coming out to Sandy Valley, so she was asked about Mammogram Van and Animal Foundation for Spring.

VI Planning and Zoning
None

VII General Business

1. Review and approve the 2023 meeting calendar. Motion was made to accept the calendar with the removal of the December meeting.
Moved by: Randy
Action: Approved
Vote: 5-0/ Unanimous
2. Review the Sandy Valley CAC bylaws; postponed until next month.

VIII Comments by the General Public; Gail Beckamn of Sandy Mesquite announced a Bake Sale on February 11, 2023 from 11 - 1 at the Family Dollar. She also announce Easter at the Park on Easter Sunday. Lori Marker read a letter to the Board and community.

IX Next Meeting Date: February 14, 2023

X Adjournment
The meeting was adjourned.