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BP/RD 2/9/2023 (3/7/2023)



# **Bunkerville Town Advisory Board**

September 29, 2022

## MINUTES

Board Members:	Chad Jensen-Chairperson – PRESENT Casey Anderson-Chair – PRESENT Brian Haviland – PRESENT	Vernon Pollock - <b>PRESENT</b> Laren Abbott - <b>PRESENT</b>
Secretary:	William Covington, 702-455-2540, William.Covington@ClarkCountyNV.gov	
Liaison:	William Covington, 702-455-2540, William.Covington@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 July 28, 2022 Minutes

Moved by: Casey Anderson Action: Approved Vote: 5-0/ Unanimous

IV. Approval of Agenda for September 29, 2022

Moved by: Brian Haviland Action: Approved, with the exclusion of the library discussion item as their representative was unable to attend Vote: 5-0/ Unanimous

- V. Informational Items
  - Applications are available until November 15, 2022 for appointments by the Clark County Board of County Commissioners

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FEB 0 9 2023 COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS JAMES B. GIBSON, Chair – JUSTIN C. JONES, Vice-Chair MARILYN KIRKPATRICK – WILLIAM MCCURDY II – ROSS MILLER – MICHAEL NAFT – TICK SEGERBLOM YOLANDA T. KING, County Manager to serve on the Bunkerville Town Advisory Board for a two-year (2year) term beginning January 2023 (for discussion only)

- Clark County Library District to discuss an American Library Association grant opportunity to increase the accessibility of facilities, services, and programs to better serve the public with disabilities, and is seeking community feedback (for discussion only)
- VI. Planning & Zoning

NONE

VII. General Business

1.Review and finalize the FY2024 budget request (s) and take public input regarding the budget request (s) (For possible action)

#### Moved by: Chad Jensen Action: Approved Vote: 5-0/ Unanimous

#### List is as follows:

1. Community center kitchen upgrades (cabinets, flooring or other as necessary)

**Description:** The board members are requesting vinyl flooring similar to what can be seen in the Smith's produce section, but they are open to other quality flooring types.

2. Community center restroom upgrades

Community center flooring upgrades including have the sub floor re-engineered

4. Replace plumbing under the sub flooring and throughout the building

- 5. Repaint the community center
- 6. Repave the parking lot
- 7. Replace the bock/dirt island with parking

Remove the requests for lighting under Public Works

VIII. Public Comment

NONE

### IX. Next Meeting Date

The next regular meeting will be October 27, 2022

X. Adjournment

The meeting was adjourned at 7:17 p.m.