

V. Informational Items

1. The Bureau of Land Management (BLM) is preparing an Environment Assessment for interpretation and recreation amenities at three sites Falling Man, Kirk's Grotto, and Whitney Pocket (for discussion only)

VI. Planning & Zoning

None

VII. General Business

1. Bunkerville Town Advisory Board to elect a Chair and Vice Chair to serve a 2 year term (for discussion and possible action)
2. Bunkerville Town Advisory Board to approve yearly meeting calendar (for discussion and possible action)
3. Bunkerville Town Advisory Board to review and/or revise bylaws (for discussion and possible action)
4. Bunkerville Town Advisory Board to approve letter of support for the Southern Nevada Transit Coalition. (for discussion and possible action)

VIII. Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

IX. Next Meeting Date: March 28, 2019

X. Adjournment

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:

Bunkerville Library- 150 W. Virgin Street Bunkerville, NV. 89007

Bunkerville Township Justice Court- 190 W. Virgin St. Bunkerville, NV. 89007

Bunkerville Community Center- 200 Virgin Street Bunkerville, NV. 89007

Bunkerville Post Office- 170 Main Street Bunkerville, NV. 89007

<https://notice.nv.gov/>

BOARD OF COUNTY COMMISSIONERS
MARILYN KIRKPATRICK, CHAIR - LAWRENCE WEEKLY, Vice-Chair
LARRY BROWN - JAMES GIBSON - JUSTIN JONES - MICHAEL NAFT - TUCK SEGERBLOM
YOLANDA KING, County Manager



Bunkerville Town Advisory Board

November 29, 2018

MINUTES

Board Members:	Brian Haviland – Chair – PRESENT Vernon Pollock – Vice Chair – PRESENT Duane Magoon – PRESENT	Ronald Barnum – ABSENT Boyd Wittwer – PRESENT
Secretary:	Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov	
County Liaison:	Janice Ridondo 702-455-3504 JRidondo@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 27, 2018 Minutes

Moved by: Duane Magoon
Action: Vote: 3-0/ Unanimous

IV. Approval of Agenda for November 29, 2018

Moved by: Duane Magoon
Action: Vote: 3-0/Unanimous

V. Informational Items

1. Bunkerville Town Advisory Board requests information on how the speed limit on White Rock Rd. was determined. (for discussion only)

A handout was provided by Public Works. The board would like to see the speed limit be at least 35mph, and would like an explanation of why there are posted speed limit signs of 10mph & 15mph in certain areas. Janice will drive the road with the board members to assess the street.

VI. Planning & Zoning

None

VII. General Business

1. Bunkerville Town Advisory Board members to discuss the possible adoption of the previously discussed Resource Management Plan for "We the People". (for discussion and possible action)

The item died due to lack of action by the board. The board would like to see the draft in its final state with discussed changes applied throughout the plan.

2. Board to discuss and approve the 2019/2020 Bunkerville Town Advisory board meeting calendar. (for discussion and possible action)

Moved by: Vernon Pollock

Action: Vote: 4-0/ Unanimous. The will not meet on the following dates: 2019: February 14, April 11, October 31 and November 28. 2020: January 2

3. Stephen Waite to discuss current status of new land and policy change for cemetery. (for discussion and possible action)

Stephen was not able to attend this meeting so this item will need to be discussed at a later date. The board discussed problems with gophers in the cemetery.

VIII. Public Comment

Town Board applications were given to those in attendance. Boyd Wittwer discussed many lights along the trail towards Mesquite and 1 more near 370 E. Virgin Street. Boyd verified the previously discussed areas where he'd like additional lights installed (lights approved during budget requests). Board – There's a resident who is complaining about a Pitbull coming out into the street to attack people. The board will work to get contact information and will place residents in touch with Animal Control. Janice- the pavilion is being replaced at the park so the lights will be taken down for a period of time during the process.

IX. Next Meeting Date

The next regular meeting will be December 13, 2018

X. Adjournment

The meeting was adjourned at 8:41 p.m.

January 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
31	1	2	3	4
	HOLIDAY	6:00 pm Enterprise 6:30 pm Spring Valley		
7	8	9	10	11
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
14	15	16	17	18
	1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 6:00 pm Mt. Springs 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney	
21	22	23	24	25
HOLIDAY	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
28	29	30	31	1
	7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* CANX 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney	

* = SPECIAL CALL MEETING

February 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
28	29	30	31	1
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* CANX 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		
4	5	6	7	8
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
11	12	13	14	15
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 7:00 pm Searchlight	7:00 pm Bunkerville* CANX 6:30 pm Indian Springs 6:30 pm Sunrise Manor CANX 6:00 pm Whitney CANX		
18	19	20	21	22
HOLIDAY	9:00 am PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
25	26	27	28	1
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon* 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		

* = SPECIAL CALL MEETING

March 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
25	26	27	28	1
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon* 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		
4	5	6	7	8
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
11	12	13	14	15
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 6:00 pm Mt. Springs 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
18	19	20	21	22
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
25	26	27	28	29
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon* 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		

* = SPECIAL CALL MEETING

April 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
1	2	3	4	5
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
8	9	10	11	12
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* CANX 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley CANX 7:00 pm Searchlight	7:00 pm Bunkerville* CANX 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
15	16	17	18	19
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
22	23	24	25	26
29	30	1	2	3
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		

* = SPECIAL CALL MEETING

Monday	Tuesday	Wednesday	Thursday	Friday
29	30	1	2	3
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		
5	7	8	9	10
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
13	14	15	16	17
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 6:00 pm Mt. Springs 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
20	21	22	23	24
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
27	28	29	30	31
HOLIDAY 7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon* 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		

* = SPECIAL CALL MEETING

June 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
3	4	5	6	7
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
10	11	12	13	14
1:30 pm Laughlin 6:30 pm Lone Mountain CANX 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
17	18	19	20	21
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
24	25	26	27	28
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon* 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		

* = SPECIAL CALL MEETING

Monday	Tuesday	Wednesday	Thursday	Friday
1	2	3	4	5
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting	HOLIDAY	
8	9	10	11	12
	1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 6:00 pm Mt Springs 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney	
15	16	17	18	19
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
22	23	24	25	26
29	30	31	1	2
	7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney	

* = SPECIAL CALL MEETING

August 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
29	30	31	1	2
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		
5	6	7	8	9
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
12	13	14	15	16
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
19	20	21	22	23
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
26	27	28	29	30
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon* 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		

* = SPECIAL CALL MEETING

September 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
2	3	4	5	6
HOLIDAY	9:00 am PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
9	10	11	12	13
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 6:00 pm Mt. Springs 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
16	17	18	19	20
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
23	24	25	26	27
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon* 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		
30	1	2	3	4
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			

* = SPECIAL CALL MEETING

October 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
30	1	2	3	4
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
7	8	9	10	11
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
14	15	16	17	18
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
21	22	23	24	25
				HOLIDAY
28	29	30	31	1
7:00 pm Mt. Charleston - No land use applications	7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville CANX 7:00 pm Mt. Charleston moved to 10/28 6:30 pm Sunrise Manor CANX 6:00 pm Whitney CANX	

* = SPECIAL CALL MEETING

November 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
28	29	30	31	1
7:00 pm Mt. Charleston - No land use applications	7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock	7:00 pm Bunkerville CANX 7:00 pm Mt. Charleston moved to 10/28 6:30 pm Sunrise Manor CANX 8:00 pm Whitney CANX	
	6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	7:00 pm Searchlight		
4	5	6	7	8
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
11	12	13	14	15
HOLIDAY	1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 6:00 pm Mt. Springs 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney	
18	19	20	21	22
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting	7:00 pm Mt. Charleston - no land use applications scheduled	
25	26	27	28	29
	7:30 pm Goodsprings CANX 1:30 pm Laughlin CANX 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon* 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock CANX 7:00 pm Searchlight CANX	HOLIDAY 7:00 pm Bunkerville CANX 7:00 pm Mt. Charleston moved to 11/21 6:30 pm Sunrise Manor CANX 6:00 pm Whitney CANX	HOLIDAY

* = SPECIAL CALL MEETING

December 2019

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
2	3	4	5	6
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
9	10	11	12	13
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
16	17	18	19	20
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
23	24	25	26	27
		HOLIDAY		
30	31	1	2	3
7:30 pm Goodsprings CANX 1:30 pm Laughlin CANX 6:30 pm Lone Mountain CANX 6:00 pm Lwr Kyle Canyon* CANX 7:00 pm Moapa 7:00 pm Paradise CANX 6:30 pm Spring Valley CANX 6:00 pm Winchester CANX	6:00 pm Enterprise 7:00 pm Moapa Valley* CANX 7:00 pm Red Rock CANX 7:00 pm Searchlight CANX	HOLIDAY 7:00 pm Bunkerville CANX 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		

* = SPECIAL CALL MEETING

January 2020

Meeting Schedule

Monday	Tuesday	Wednesday	Thursday	Friday
30	31	1	2	3
7:30 pm Goodsprings CANX 1:30 pm Laughlin 6:30 pm Lone Mountain CANX 6:00 pm Lwr Kyle Canyon* CANX 7:00 pm Moapa 7:00 pm Paradise CANX 6:30 pm Spring Valley CANX 6:00 pm Winchester CANX	HOLIDAY	6:00 pm Enterprise 7:00 pm Moapa Valley* CANX 7:00 pm Red Rock CANX 7:00 pm Searchlight CANX	7:00 pm Bunkerville CANX 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney	
6	7	8	9	10
6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting			
13	14	15	16	17
1:30 pm Laughlin 6:30 pm Lone Mountain 7:00 pm Moapa* 7:00 pm Paradise 7:30 pm Sandy Valley 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley 6:00 pm Mt. Springs 7:00 pm Searchlight	7:00 pm Bunkerville* 6:30 pm Indian Springs 6:30 pm Sunrise Manor 6:00 pm Whitney		
HOLIDAY	20	21	22	23
	6:00 pm PC Briefing 7:00 pm PC Meeting	9:00 am BCC Meeting		
27	28	29	30	31
7:30 pm Goodsprings 1:30 pm Laughlin 6:30 pm Lone Mountain 6:00 pm Lwr Kyle Canyon 7:00 pm Moapa 7:00 pm Paradise 6:30 pm Spring Valley 6:00 pm Winchester	6:00 pm Enterprise 7:00 pm Moapa Valley* 7:00 pm Red Rock 7:00 pm Searchlight	7:00 pm Bunkerville 7:00 pm Mt. Charleston 6:30 pm Sunrise Manor 6:00 pm Whitney		

* = SPECIAL CALL MEETING

BYLAWS AND PROCEDURES

BUNKERVILLE TOWN ADVISORY BOARD

Article I - Name

The name of this advisory board shall be the Bunkerville Town Advisory Board as created by the Clark County Board of Commissioners, pursuant to Clark County Ordinance No. 656.

Article II - Purpose

The purpose of this advisory board, pursuant to NRS 269.576 and County Code, Chapter 3.30, is to assist the Board of County Commissioners in governing the unincorporated town of Bunkerville by acting as a liaison between the residents of the town and the Board of County Commissioners and to advise the Board of County Commissioners on matters of importance to the unincorporated town and its residents.

Article III - Members

- A. Members of the Bunkerville Town Advisory Board must be qualified electors (they must be qualified to register to vote but do not have to actually be registered) and live within the boundaries of the unincorporated town of Bunkerville.
- B. Five members shall be elected to serve a two-year term, which will begin on the first Monday in January of odd-numbered years.
- C. If there are fewer qualified candidates who file for election to the Bunkerville Town Advisory Board than there are seats on the Bunkerville Town Advisory Board, the Board of County Commissioners shall appoint as many new members as are necessary to fill the seats left vacant after the election.
- D. Any member may resign his/her appointment by submitting a letter of resignation to the Board of Commissioners or the Department of Administrative Services and sending a copy to the Chair of the Bunkerville Town Advisory Board.
- E. When a vacancy occurs, the advisory board shall, at the request of the Department of Administrative Services, post a public notice of the opening soliciting applications and may recommend to the Board of County Commissioners a qualified replacement for the position.
- F. All advisory board members shall observe the standards of ethical conduct outlined in NRS 281A, Clark County Code of Ethics, Chapter 2.42, and any

resolution on Ethics adopted by the BCC, and refrain from voting on any item which presents a conflict of interest.

- G. Each member of the Bunkerville Town Advisory Board shall, at least once during the first year of his/her initial term of office, and annually during every subsequent year that he/she serves in office, attend training pursuant to 3.30.090:
 - 1. State statutes, regulations, local ordinances, resolutions and regulations concerning land use planning, development and any other subject matter that the Board of County Commissioners deems necessary; and
 - 2. The provisions of chapter 241 of NRS (Meetings of State and Local Agencies).

Article IV - Officers

- A. Officers shall perform the duties prescribed by these bylaws.
- B. Officers of the Bunkerville Town Advisory Board consist of Chair and Vice Chair selected amongst and by the members of the advisory board, and shall be selected to serve a two-year term, or at the pleasure of the advisory board, beginning the first meeting in January of odd-numbered years.
- C. The Chair is not eligible to serve a consecutive term of office as chairperson or to serve as Vice Chair for the following term after being the chairperson.
- D. The Chair shall act as presiding officer at all regular and special meetings of the advisory board in accordance with the adopted Board of County Commission Rules of Procedure.
- E. The Vice Chair shall assume the responsibilities of the Chair in his/her absence.
- F. If a permanent vacancy occurs for the position of the Chair or Vice Chair, the advisory board shall select a Chair or Vice Chair from among the members of the advisory board to serve the remainder of the unexpired term, consistent with section IV. C.
- G. The Secretary of the advisory board shall ensure that each meeting has been legally noticed and posted pursuant to the Nevada Open Meeting Law.

Article V - Meetings

- A. The Bunkerville Town Advisory Board shall hold regular meetings on the Thursday prior to Planning Commission and County Commission meetings, unless holidays or other conflicts dictate moving the meeting dates.
- B. All meetings shall be held at the Bunkerville TAB Room, 190 E. Virgin St., commencing at 7:00 p.m. or in the case of an emergency or potential overcrowding, at another location and/or time as determined by the Chair, and properly noticed and posted pursuant to the Nevada Open Meeting Law.

- C. The regular meetings of the advisory board shall be held no less than once per quarter at the place, day and hour set forth in Sections A and B above.
- D. Any special meeting of the advisory board may be held at the call of the Chair at the time, date and place posted, pursuant to the Nevada Open Meeting Law.
- E. Three members of the five member board shall constitute a quorum, and a quorum will be required to conduct any official business of the advisory board. Whenever a member abstains from voting because of a conflict of interest, the necessary quorum to act upon and the number of votes necessary to act upon the matter, as fixed by any statute, ordinance or rule, is reduced as though the abstaining member were not a member of the board.
- F. The Chair or Vice-Chair will coordinate with the Secretary and County Liaison to ensure actions and reasoning is accurately reported in the minutes.
- G. Each person appearing before the advisory board shall receive a fair and impartial hearing based solely on the merits of his/her petition, without regard to race, religion, sex, sexual orientation, age, disability or national origin.
- H. Agendas
 1. All business for consideration shall be included on the agenda. The Chair shall rule as "out of order" the consideration of any matter not on the agenda, or in conflict with the bylaws. If any information or discussion item is introduced at a meeting and action is to be taken thereon, it shall be placed on the agenda for the next regular meeting of the board.
 2. The advisory board Secretary shall, in accordance with the uniform agenda format provided by the Department of Administrative Services, prepare the agenda in cooperation with the Chair and County Liaison, and post by 9:00 a.m., three full working days (not counting the meeting date) before the meeting in compliance with the Nevada Open Meeting Law.
 3. Items can be placed on an agenda by the Board of County Commissioners, Department of Administrative Services, Department of Comprehensive Planning, and any advisory board member, or as required by law. Citizens can request that an item be on an agenda, but whether the item appears on the agenda is at the discretion of the advisory board Chair and the Department of Administrative Services based on the issue, circumstances, appropriateness and ability of the advisory board to further the issue.
 4. Non-planning and zoning items for inclusion on the agenda, must be submitted to the Secretary at least eight calendar days prior to the scheduled meeting. The Secretary will combine requested items with the Planning & Zoning agenda provided by the Department of Comprehensive Planning and post three full working days before the meeting.

5. Once action is taken on an item, the Town Advisory Board shall not re-hear the item unless there is (1) a timely request for rehearing (within five working days by a member voting in the majority); (2) a change of circumstance; or (3) sufficient passage of time that it is reasonable to revisit the item.

Article VI - Parliamentary Procedure

- A. All voting procedures shall be in accordance with the adopted Board of Clark County Commissioner Rules of Procedure, except as otherwise outlined in these bylaws.
- B. A motion need not have a "second" before the motion may be put to a vote as provided for in "A" above.
- C. The Chair of the advisory board shall have the same right as any other board member to initiate a motion, question, or debate, and vote on a motion.