

Bunkerville Town Advisory Board

February 2, 2023

APPROVED - MINUTES

Board Members: Chad Jensen – Chair - Present Casey Anderson – Vice Chair - Present Brian Haviland - **Present** Vernon Pollock – **Present** Laren Abbott - **Present**

 Secretary:
 Judy Metz, 702-397-6475, Judith.metz@clarkcountyNV.gov

 Liaison:
 William Covington, 702-455-2540, William.Covington@ClarkCountyNV.gov

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

II. Public Comment

NONE

III Approval of September 29,2022 Minutes.

Moved by: Brian Haviland Action: Approved Vote:5-0/Unanimous

IV. Approval of Revised Agenda for February 2, 2023 BOARD OF COUNTY COMMISSIONERS JAMES B. GIBSON. Chair JUSTIN C. JONES - MARILYN KIRKPATRICK - WILLIAM MCCURDY II - ROSS MILLER - MICHAEL NAFT - TICK SEGERBLOM KEVIN SCHILLER. County Manager Moved by: Vernon Pollock Action: Approved Vote: 5-0/Unanimous

V. Informational Items

NONE

VI. Planning & Zoning

NONE

VII. General Business

1. Approve the 2023 Bunkerville Town Advisory Board yearly meeting Calendar. (For Possible Action)

Moved by: Brian Haviland Action: Approved Vote: 5-0/ Unanimous

2. Appoint the Chairperson and Vice Chairperson for a two-year (2 year) term. (For Possible Action)

Brian Haviland nominates Casey Anderson - Chairperson and Laren Abbott – Vice Chair Action: Approved Vote: 5-0/Unanimous

VIII. Public Comment

NONE

IX. Next Meeting Date

The next regular meeting will be March 2, 2023

X. Adjournment

The meeting was adjourned at 7:09PM