

# Lower Kyle Canyon Citizens Advisory Council

## January 29, 2019

## **MINUTES**

Board Members:	Susan Davis Candi Skehan Heidi Unger
Secretary:	Dawn vonMendenhall, clarkcountycac@hotmail.com
Town Liaison:	Sue Baker, sue.baker@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions The meeting was called to order at 6:00 p.m.
- II. Public Comment None
- III. Approval of Minutes for July 31, 2018

Moved by: Heidi Action: Approved subject minutes as recommended Vote: 3-0/ Unanimous

IV. Approval of Agenda for January 29, 2019

Moved by: Heidi Action: Approved agenda as recommended Vote: 3-0/Unanimous

- V. Informational Items None
- VI. Planning & Zoning None

### General Business

- 1. Introduction of new CAC members Susan Davis & Candi Skehan
- 2. Appoint chair and vice-chair of CAC for 2 year term Susan, Chair Candi, Vice-Chair
- 3. Reviewed and approved yearly meeting calendar
- 4. Acknowledge/Reviewed Bylaws

#### VIII. Public Comment None

- IX. Next Meeting Date The next regular meeting will be April 30, 2019.
- X. Adjournment The meeting was adjourned at 6:10 p.m.