

## **Bunkerville Town Advisory Board**

## January 16, 2025

## **APPROVED MINUTES**

Board Members:	Casey Anderson – Chair – <b>PRESENT</b> Laren Abbott – Vice Chair – <b>PRESENT</b> Brian Haviland – <b>PRESENT</b>	Vernon Pollock – PRESENT
Secretary:	Judy Metz, 702-397-6475, Judith.metz@clarkcountynv.gov	
County Liaison:	William Covington, 702-455-2540, William.covington@clarkcountnv.gov	

I. Call to Order, Pledge of Allegiance, Roll Call (see above)

The meeting was called to order at 7:02 p.m.

II. Public Comment

None

III. Approval of December 12, 2024 Minutes

Moved by: Laren Abbott Action: Approved minutes as submitted. Vote: 4-0/ Unanimous

IV. Approval of Agenda for January 16, 2025

Moved by: Verbon Pollock Action: Approved agenda as submitted. Vote: 4-0/Unanimous

V. Informational Items

NONE

VI. Planning & Zoning

NONE

## VII. General Business:

- Elect new Chair and Vice Chair for the Bunkerville Town Board. Chair – Laren Abbott, Vice Chair – Brian Haviland Moved: Vernon Pollock Action: Approval Vote: 4/0 Unanimous
- 2. Review 2025 Calendar. Moved by Brian Haviland Action: Approval Vote: 4/0 Unanimous
- 3. Discussion of Bunkerville Town Advisory Board By-Laws.
- VIII. Public Comment:

Natalia Andersen with VVWD invitation to Open House on March 26, 2025

IX. Next Meeting Date

The next regular meeting will be January 30, 2025,@ 7 p.m.

X. Adjournment

The meeting was adjourned at 7:08 p.m.