

Whitney Town Advisory Board

January 12, 2023

MINUTES

Board Members:	Christopher Fobes –Chair - PRESENT Greg Konkin - Vice Chair- ABSENT Amy Beaulieu- PRESENT Geraldine Ramirez- PRESENT Anita Toso - PRESENT
Secretary:	Victoria Bonner 702-335-9205 victoria.tabsecretary@gmail.com
Town Liaison:	Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

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

Blanca Vasquez; Town Liaison

The meeting was called to order by Fobes at 6:00 p.m.

- II. Public Comment None
- III. Approval of December 1, 2022 Minutes Moved by: Fobes Approve Vote: 4-0 Unanimous
- IV. Approval of Agenda for January 12, 2022

Moved by: Ramirez Approve Vote: 4-0 Unanimous

- V. Informational Items (for discussion)
- VI. Planning and Zoning

- VII. General Business (for possible action)
 - 1. Elect a new Chair/Vice Chair for the Whitney TAB

Amy Beaulieu – Chairperson Ramirez – Vice Chairperson Moved by: Ramirez Vote: 4-0 Unanimous

2. Review and approve the 2023 meeting calendar

Moved by: Ramirez Approve Vote: 4-0 Unanimous

- VIII. Public Comment Mike Wolter spoke to the board about parcel at Wetlands Park and Broadbent.
- IX. Next Meeting Date The next regular meeting will be February 2, 2023.
- X. Adjournment The meeting was adjourned at 6:21 p.m.