

## Whitney Town Advisory Board

January 30, 2020

## **MINUTES**

Board Members:	Geraldine Ramirez –Chair <b>PRESENT</b> Christopher Fobes - Vice Chair- <b>PRESENT</b> Paul Friedman - <b>PRESENT</b> Amy Beaulieu- <b>PRESENT</b> Greg Konkin- <b>PRESENT</b>
Secretary:	Maureen Helm 702-606-0747 mhelmtab@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 Introductions Planning

The meeting was called to order by Ramirez at 6:01 p.m.

- II. Public Comment None
- III. Approval of January 2, 2020 Minutes

Moved by: Friedman Approve minutes as submitted Beaulieu abstained Vote: 4-0

Approval of Agenda for January 30, 2020

Moved by: Fobes Approve agenda as submitted Vote: 5-0 Unanimous

- IV. Informational Items None
- V. Planning & Zoning None heard
- VI. General Business
  - 1. Motion was made by Fobes to cancel the November 26, 2020 and the December 31, 2020 TAB meetings. Vote was 5-0 Unanimous
- VII. Public Comment None
- VIII. Next Meeting Date The next regular meeting will be February 13, 2020
- IX. Adjournment The meeting was adjourned at 6:05 p.m.