

Whitney Town Advisory Board

February 15, 2024

MINUTES

Board Members:	Amy Beaulieu, Chairperson - Present Christopher Fobes - Present Anita Toso - Present	Geraldine Ramirez, Vice Chairperson - Present Greg Konkin - Present
Secretary:	Sam Crunkilton, 702-473-0393, wwtabsecretary@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 The meeting was called to order at 6:00 p.m. by Beaulieu
- II. Public Comment None
- III. Approval of February 1, 2024 Minutes Motion to approve Moved by: Ramirez Approved Vote: 5-0 Unanimous
- IV. Approval of the Agenda for February 15, 2024
 Motion to approve
 Moved by: Fobes
 Approved
 Vote: 5-0 Unanimous
- V. Informational Items None

VI. Planning & Zoning: 02/20/24 PC

1. UC-23-0862-WERDCO BC LLC:

USE PERMIT for a rock crushing facility on 6.9 acres in an M-2 (Industrial) Zone. Generally located on the east side of Fourth Street and the north side of Avenue G within Whitney. JG/dd/ng (For possible action)

Motion to approve with staff conditions Moved by Fobes Vote: 5-0 Unanimous

- VII. General Business **1.** YMCA/Duck Creek Condos Looking for resolution to ongoing issues.
- VIII. Public Comment None.
- VIII. Next Meeting Date The February 29, 2024 meeting will be canceled due to no agenda items. The next regular meeting will be March 14, 2024, unless posted otherwise.
 - IX. Adjournment The meeting was adjourned at 6:13 p.m.