



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, September 1, 2011

Time:	7:00 P.M.	Posted by:	August 29, 2011
		At:	
Location:	Mt. Charleston Library 75 Ski Chalet Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Lee Canyon Boards Rainbow Echo
Fax:	(702) 872-0732		
E-mail:	kerripaniagua@yahoo.com		
<u>Members:</u>	Pat Fitzgibbons - Chair Michael McGroarty Becky Grismanauskas		Curtis Alexander - Vice-Chair George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table. All items on the agenda are available for public comment.

AGENDA

- I. CALL TO ORDER**
 1. Conformance with the Nevada Open Meeting Law.
 2. Pledge of Allegiance.
 3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

- II. ORGANIZATIONAL ITEMS**
 1. Approval of the Agenda for September 1, 2011.
 2. Approval of the Minutes for July 28, 2011.

- III. PLANNING AND ZONING**

None

- IV. COMMUNITY CONCERNS**

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

The Judge Beal promontory designated for naming was determined to be in the wilderness area and thus not allowed. The community, through its town advisory board, is now being asked to consider a new petition naming a trailhead, campground or some other appropriate spot outside the wilderness after Judge Beal. Take action as appropriate.

V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
2. **Clark County Fire Dept.** – Mike Johnson
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Jordan Bunker
5. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
6. **Visitors Impact Task Force** – Becky Grismanauskas
7. **United States Forest Service** – Stephanie Philips
8. **Clark County Administrative Services** – Chris Munhall
9. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
10. **Nevada Highway Patrol** –
11. **Nevada Department of Transportation** –
12. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. CORRESPONDENCE

None

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is a Special Call meeting scheduled for September 15, 2011. The next regular meeting will be *Thursday, September 29, 2011.*
4. **Adjournment**

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