



# MT. CHARLESTON TOWN ADVISORY BOARD

## NOTICE OF PUBLIC MEETING



### AGENDA

**Date:** Thursday, June 2, 2016

**Time:** 7:00 pm

**Location:** Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124

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Mt. Charleston Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD  
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#### POSTING LOCATIONS

Mt. Charleston Library  
Mt. Charleston Lodge  
Old Town Bulletin Board  
Whispering Pines Bulletin Board  
Sandy Siebrecht - Secretary

#### BOARD MEMBERS

Mike McGroarty – Vice Chair  
Curtis Alexander  
Michelle French  
Dennis Lovell

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Website: [www.clarkcountynv.gov](http://www.clarkcountynv.gov)  
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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PROCEDURES & CONDUCT

1. Conformance with the Nevada Open Meeting Law.
2. Please turn off or mute cell phones, pagers and other electronic devices.
3. Please take all private and other conversation not related to the agenda outside.

#### PUBLIC COMMENT

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote. Individuals using this period to comment on a specific agenda item may not have the opportunity to comment on the same item later in the meeting. Public comment on individual agenda items will be taken after presentation of the item and discussion by the Board.

#### REGULAR BUSINESS

1. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services.
2. Approval of the agenda for **June 2, 2016**.
3. Approval of the minutes for **April 28, 2016**.

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

4. Appointment of TAB Chair and Vice Chair **(For possible action)**
5. Discuss approval of a support letter from the TAB for the Community Connect Grant **(For possible action)**

#### **AGENCY & STAFF REPORTS**

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Chris O'Brien
2. **Clark County Fire Dept.** – Chief Larry Haydu
3. **Mt. Charleston Fire District** – Chief Jorge Gonzalez
4. **Las Vegas Valley Water District** – Michael Weintz
5. **Mt. Charleston Volunteer Fire Dept.** – Chief Dave Martin
6. **Metro Volunteer Program** – Lauren Olson
7. **Nevada Highway Patrol** – Sergeant Tom Higgins
8. **United States Forest Service** – Donn Christensen
9. **Mt. Charleston Task Force** – Michelle French
10. **Nevada Department of Transportation** – Glenn Rogers
11. **Clark County Administrative Services** – Meggan Holzer
12. **Other Agencies**

#### **PLANNING AND ZONING**

None

#### **TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS**

1. **Roads** – Curtis Alexander
2. **Public Response** – Mike McGroarty
3. **Kyle Canyon Water District** – Dennis Lovell
4. **Fire Protection District** – Michael McGroarty
5. **License Plate** – Curtis Alexander

#### **CORRESPONDENCE**

None

#### **BOARD DISCUSSION**

This item provides TAB members the opportunity to give reports on items of concern that need to be discussed with the public. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda.

#### **PUBLIC COMMENTS**

If you wish to speak on a matter not posted on the Agenda, you may do so during public comments. No vote may be taken on any matter not listed on the posted agenda. Comments will be limited to three (3) minutes.

#### **NEXT MEETING DATE**

The next regular meeting will be **Thursday, June 30, 2016.**

#### **ADJOURNMENT**