MT. CHARLESTON TOWN ADVISORY BOARD

NOTICE OF PUBLIC MEETING

AGENDA

Date: Thursday, January 28, 2016
Time: 6:00 pm
Location: Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124

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

POSTING LOCATIONS
Mt. Charleston Library
Mt. Charleston Lodge
Old Town Bulletin Board
Echo Board

BOARD MEMBERS
Becky Grismanauskas – Chair
Mike McGroarty – Vice Chair
Curtis Alexander
Michelle French
Dennis Lovell
Sandy Siebrecht - Secretary

Website: www.clarkcountynv.gov

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 **January 28, 2016.**
3. Approval of the minutes for **November 23, 2015**.

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

4. Discuss 2016 TAB meeting calendar (For Possible Action)
5. Mount Charleston License Plate Grants Round 6 Presentations (For Possible Action)

PLANNING AND ZONING

None

AGENCY & STAFF REPORTS - **Due to the expected length of the license plate grant presentations, agencies are requested to keep their reports as brief as possible this month.**

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 Gonzales
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. **Clark County Administrative Services –** Meggan Holzer
9. **United States Forest Service –** Donn Christensen
10. **Mt. Charleston Task Force –** Becky Grismanauskas & Michelle French
11. **Nevada Department of Transportation –** Glenn Rogers
12. **Other Agencies**

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS to be TABLED UNTIL FEB 25, 2016 MEETING

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 February 25, 2016, 7:00pm

ADJOURNMENT