



# MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL



## MEETING MINUTES

**Date:** Wednesday, August 12, 2015  
**Time:** 6:30 p.m.  
**Location:** Mountain Springs Fire Station, State Hwy 160, Mountain Springs, NV 89161

Mountain Springs Fire Station 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

Website: [www.clarkcountynv.gov](http://www.clarkcountynv.gov)

### CALL TO ORDER

- A. This meeting, being legally noticed and posted in conformance with Nevada in conformance with Nevada Open Meeting Law, was called to order at approximately 6:34 p.m. by Berg.

### PLEDGE OF ALLEGIANCE

- A. The pledge of allegiance was recited.

### ROLL CALL

#### Board Members:

David Berg - Chair  
Carol Hignite, Secretary

#### Posting Locations:

Mountain Springs Fire Station, SR 160, Mtn. Springs, NV  
Mountain Springs Fire Station Mail Cluster  
Mountain Springs Saloon, 19050 SR 160, Mtn. Springs, NV  
Pinon Street Mail Cluster

### ABSENT

Tanya Harrah - Vice-Chair

### PROCEDURES & CONDUCT

1. This meeting has been properly noticed and posted in 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 conversations not related to the agenda outside.

### REGULAR BUSINESS

1. The August 12, 2015 agenda was unanimously approved as written; Motion by Jones.
2. The July 15, 2015 minutes were unanimously approved as written; Motion by Berg.

### 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 Council, clearly state your name and address and please spell your last name for the record. If any member of the Council wishes to extend the length of a presentation, this will be done by the Chair or the Council by majority vote.

### **PLANNING AND ZONING**

None

### **DISCUSSION ITEMS**

None

### **COMMUNITY CONCERNS**

Discuss any updates to the SR160 road widening project. No updates at this time.

### **CORRESPONDENCE**

None

### **AGENCY & STAFF REPORTS**

1. Metro Update-not present
2. Meggan Holzer, Rural Towns Liaison-not present
3. Other-none

### **PUBLIC COMMENT**

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.

### **NEXT MEETING**

Wednesday, September 09, 2015 at 6:30 p.m.

### **ADJOURNMENT**

Meeting was adjourned at 6:47 p.m.