



**MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL
NOTICE OF PUBLIC MEETING**

All items on the agenda are available for public comment

Date: Wednesday, March 14, 2012
Time: 7:00 p.m.
Location: Mountain Springs Volunteer Fire Department
State Highway 160
Mountain Springs, NV 89161

Members: David Berg, Chair
Bob Monaco, Vice-Chair
Richard Draper
Paul Whissel
Tanya Harrah
Carol Hignite, Secretary

AGENDA

I. CALL TO ORDER

- A. This meeting has been properly noticed and posted in conformance with the Nevada Open Law at the following locations:
Mountain Springs Fire Department
Mountain Springs Fire Department mail cluster
Mountain Springs Saloon
Pinon Street mail cluster
- B. Pledge of Allegiance

II. ORGANIZATIONAL ITEMS

- A. Approval of the agenda for March 14, 2012, including any deletions or corrections.
- B. Approval of the meeting minutes for February 15, 2012, including any deletions or corrections. These minutes are in draft form and will be formally approved at this (March 14, 2012) CAC meeting.

BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair – STEVE SISOLAK, Vice Chair
LAWRENCE L. BROWN, III – TOM COLLINS – LAWRENCE WEEKLY – CHRIS GIUNCHIGLIANI – MARY BETH SCOW
DONALD G. BURNETTE, County Manager

Meeting Location: Mountain Springs Fire Station State Route 160 Mountain Springs, NV 89161

- c. Conduct: Please turn off or mute all cell phones. Please, no cross-talking, as it makes it very difficult to decipher the audio recording for the meeting minutes.

III. PLANNING AND ZONING
None

IV. DISCUSSION ITEMS

Discuss and take action on sending two letters from the Mtn. Springs C.A.C. to the Nevada Department of Wildlife. The first letter asks that they consider additional restrictions on the location of traps, how often the traps need to be checked, signs warning the public and identification on the traps. The second letter seeks to ban trapping in the Spring Mountains Recreational Area.

Discuss and take action on compiling a list of capital expenditure priorities for the Mountain Springs Volunteer Fire Department for the Clark County Fire Department.

V. COMMUNITY CONCERNS
None

VI. CORRESPONDENCE

An email was received from NDOT consultant Lucie Melchert notifying us of a community meeting scheduled for March 29, 2012 at the Mt. Springs volunteer fire department. The open house portion of the meeting will begin at 3:30 p.m., with a formal presentation at 5:30 p.m. The meeting seeks community feedback on the environmental assessment to be completed in conjunction with proposed road improvements on SR 160 from SR 159 through Mt. Springs.

VII. COMMITTEE REPORTS
None

VIII. REPORTS BY STAFF
Chris Munhall, Rural Town Liaison

IX. PUBLIC COMMENT

Comments by the General 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.

X. NEXT MEETING
Wednesday, April 11, 2012 7:00 p.m.
Mountain Springs Volunteer Fire Department

XI. ADJOURNMENT
The Mountain Springs Volunteer Fire Department is accessible to individuals with disabilities. With 24 hours advance request, a sign language interpreter may be made available (phone 455-3530 or TDD 385-7468) or Relay Nevada toll free (800) 326-6868, TT/TDD