



MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL

MEETING MINUTES

Wednesday, October 12, 2011
7:00 p.m.

MOUNTAIN SPRINGS FIRE DEPARTMENT
State Highway 160
Mountain Springs, NV 89161

MEMBERS PRESENT: David Berg, Chair
Richard Draper
Tanya Harrah
Carol Hignite, Secretary

MEMBERS ABSENT: Bob Monaco, Vice-Chair (Unexcused)
Paul Whissel (Unexcused)

I. CALL TO ORDER

- A. This meeting was legally noticed and posted in conformance with the Nevada Open Meeting Law.
- B. The meeting was called to order at approximately 7:02 p.m. by Berg. The pledge of allegiance was recited.

II. ORGANIZATIONAL ITEMS

- A. The October 12, 2011 agenda was unanimously approved as written. Motion by Harrah; second by Draper.
- B. The Draft meeting minutes for September 14, 2011 were unanimously approved with corrections by Draper to VIII. A., stating Station 80 (not Station 66) and are now in final form. Motion by Draper; second by Harrah.

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

MTNSPRINGS10122011MINUTES

III. PLANNING AND ZONING

None

IV. DISCUSSION ITEMS

None

V. COMMUNITY CONCERNS

None

VI. CORRESPONDENCE

None

VII. COMMITTEE REPORTS

None

VIII. REPORTS BY STAFF

Chris Munhall, Rural Towns Liaison
No Report

IX. PUBLIC COMMENTS

Tanya Harrah informed the board that the Special Use Permit and Waiver of Standards for her property passed the Planning Committee on 09/20/2011.

X. NEXT MEETING DATE

Wednesday, November 09, 2011 at 7:00 p.m.
Mountain Springs Volunteer Fire Department

XI. ADJOURNMENT

The meeting was adjourned at approximately 7:09 p.m.