



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, February 25, 2010

Time:	7:00 P.M.	Posted by:	February 19, 2010
Location:	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124	At:	Echo Board Library Outdoor Board Mt. Charleston Lodge Old Town Board Rainbow Board Lee Canyon Boards
Fax:	(702) 872-0171		
E-mail:	chrismun@co.clark.nv.us		
Members:	Patricia Smith, Chair Becky Grismanauskas, Vice-Chair Pat Fitzgibbons		Curtis Alexander Michael McGroarty Secretary - vacant

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

AGENDA

I. CALL TO ORDER

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services.

II. ORGANIZATIONAL ITEMS

1. Approval of the Agenda for February 25, 2010.
2. Approval of the Minutes for December 28, 2009.
3. No Minutes for January 28, 2010. The meeting was canceled due to posting issues.

III. ANNOUNCEMENTS

The Mt. Charleston Town Advisory Board secretary position is vacant. The job pays \$150 per month and requires approximately eight (8) hours work. Anyone interested is encouraged to contact Chris Munhall, Rural Towns Liaison, at 702-455-0341.

IV. COMMUNITY CONCERNS

1. The Regional Transportation Commission of Southern Nevada (RTC) will provide a presentation on the agency's plans for the future of transportation in Southern Nevada. The RTC has rapid

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transit and express transit projects scheduled to launch in the spring of 2010 and would like to share these plans with the Mt. Charleston community.

2. Stephanie Myers from Lee Canyon expressed concern over the lack of communication, parking, and dumpsters in the Lee Canyon area. Discuss and take action as appropriate.

V. ADMINISTRATIVE REPORTS

1. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
2. **Visitors Impact Task Force** – *On Hold*
3. **Nevada Division of Forestry** – George Gonzales
4. **United States Forest Service** – Stephanie Philips
5. **Clark County Fire Dept.** –
6. **Mt. Charleston Volunteer Fire Dept.** – Luke Ham
7. **Las Vegas Valley Water District** – Jordan Bunker
8. **Clark County Administrative Services** – Chris Munhall
9. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
10. **Nevada Highway Patrol**
11. **Nevada Division of Transportation**
12. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – Patricia Smith
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. PLANNING AND ZONING

1. None

VIII. CORRESPONDENCE

1. None

IX. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, April 1, 2010.*
4. **Adjournment**

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