

## Moapa Town Advisory Board

January 14, 2025

## **APPROVED MINUTES**

**Board Members:** 

Lola Egan - Chair - PRESENT

James Ortiz - PRESENT

Cally Wade - Vice Chair - PRESENT

Michael Abbott - PRESENT

Secretary:

Judy Metz - (702)397-6475 - Judith.metz@clarkcountynv.gov

County Liaison:

William Covington - (702)455-2540 - William.Covington@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, Roll Call (see above)

The meeting was called to order at 7:03 p.m.

II. Public Comment

None

III. Approval of December 10, 2024, Minutes.

Moved by: Lola Egan

Action: Approved minutes as submitted.

Vote: 4-0/ Unanimous

IV. Approval of Agenda for January 24, 2025.

Moved by: Cally Wade.

Action: Approved agenda as submitted.

Vote: 4/0 Unanimous

V. Informational Items

**NONE** 

VI. Planning & Zoning

**NONE** 

## VII. General Business

Michael Abbott nominated as Chair and James Ortiz nominated as Vice Chair.

Moved by: Lola Egan Action: Approval Vote: 4/0 Unanimous

Approval of 2025 Calendar as presented.

Moved by: Michael Abbott

Vote: 4/0 Unanimous

Approval of Moapa TAB By-Laws as presented.

Motion by: Micael Abbott Vote: 4/0 Unanimous

Josh Jensen nominated to continue on the Moapa Valley Fire Protection District Advisory

Board.

Moved by: Michael Abbott

Action Approval of appointment.

Vote: 4/0 Unanimous.

VIII. Public Comment:

**NONE** 

IX. Next Meeting Date

The next regular meeting will be January 28, 2025, at 6:00 p.m.

X. Adjournment

The meeting was adjourned at 7:12PM. p.m.