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# Sandy Valley Citizens Advisory Council

# **September 10, 2019**

#### **Draft Minutes**

Board Members: Randy Imhausen - Chair

Charlotte Owens - Vice Chair

Brian Kahre Greg Neff

Lori Marker

Secretary: Electra Smith, 702-370-6297, sandyvalleyCAC@gmail.com

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, Roll Call

The meeting was called to order at 7:32 pm by Randy Imhausen. Greg Neff, Randy Imhausen, Brian Kahre, Lori Marker, and Charlotte Owens were present.

II. Public Comment

None

III. Approval of Minutes for August 13, 2019

Moved by: Charlotte Action: Approved Vote: 5-0/ Unanimous

IV. Approval of Agenda for September 10, 2019

Moved by: Greg Action: Approved Vote: 5-0/Unanimous

## V. Informational Items

- 1. Received a report from SVVFD; Chief Ken Smith announced amount of calls for August and clarified burning guidelines .
- Sergeant Jeff Dean of Metro reminded the community they may get a hold of him or Metro for VIN inspection on their off-road vehicles. He also addressed questions on park rules, noise ordinances and young non licensed drivers.
- 3. Received a report from Sandy Valley Schools; Mr. Tati Hadavi, Principal of Sandy Valley School introduced himself and shared his vision for the next few years.
- 4. Received no report from Parks and Recreation.
- 5. Received a report from Valley Electric; Terrie D'Antonio, Director of District 5, introduced herself and gave an update on VEA along with providing up with an update on the process for a new CEO.
- 6. Received a report from Meggan Holzer, County Liaison; splash pad is working. The General Store is reopening. .

#### VI. Planning and Zoning

None

#### VII. General Business

- 1. Meggan Holzer explained the CDAC representative duties and asked for volunteers.
- 2. Meggan Holzer shared 2019 budget requests and asked for input on suggestions for 2020 budget.

# VIII Comments by the General Public

Wade Schneiderman announced Senior Center events. Meggan announced Play Day Series at Keystone. Christine Brown announced 4H meeting to reorganize. Charlotte Owens announced the events for the Store's grand opening. Sergeant Dean announced Special Agents of BLM are looking for information pertaining to the Burros that are being shot.

# IX Next Meeting Date

The next regular meeting will be October 8, 2019.

# X Adjournment

The meeting was adjourned at 8:34 pm.