



# Bunkerville Town Advisory Board

September 10, 2020

## MINUTES

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Board Members:	Vernon Pollock – Chair – <b>PRESENT</b> Chad Jensen – Vice Chair – <b>PRESENT</b> Brian Haviland – <b>PRESENT</b>	Casey Anderson – <b>PRESENT</b> Laren Abbott – <b>PRESENT</b>
Secretary:	Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov	

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I. Call to Order, Invocation, Pledge of Allegiance, Roll Call, County Staff Introductions  
The meeting was called to order at 7:00 p.m.

II. Public Comment  
None

III. Approval of July 2, 2020 Minutes  
**Moved by: Brian Haviland**  
**Action: Approved**  
**Vote: 4-0/ Unanimous**

IV. Approval of Agenda for September 10, 2020  
**Moved by: Brian Haviland**  
**Action: Approved**  
**Vote: 5-0/ Unanimous**

V. Informational Items  
None

VI. Planning & Zoning  
None

VII. General Business

1. Appoint one member as the town board's representative to be involved in the update of the County's Comprehensive Master Plan and development code (Title 30) (for possible action)

**Moved by: Casey Anderson**

**Action:** Motion to appoint Brian Haviland

**Vote: 5-0/Unanimous**

2. Review FY 2020 budget request(s) and take public input regarding suggestions for FY 2022 budget request(s). (for possible action)

Amelia Smith – SNPLMA funds will cover the shade over the playground, passive use trail, pavilion and shade structure including barbecues, trash receptacle and benches. Marilyn is going to work very closely with staff on this project and, if the budget allows, she'll try and include a larger pavilion and shade structure. Marilyn also wants to make sure that the community is involved in the process. Budget Item #2 under Public Works - Clark County Public Works is currently crack sealing the streets and they are hoping to complete this work by early October. After the streets are crack sealed a company will come in and slurry seal. Vernon Pollock- The board would like to have a pavilion similar to what is in Logandale.

VIII. Public Comment

Vernon Pollock- the September 21 event has been cancelled, but Marilyn is still planning to do something special. Amelia- does Bunkerville want to participate in CDAC? Vernon- yes, he has been the representative and would like to continue. Amelia- the next agenda will include Clark County accepting applications for those interested in serving on the board.

IX. Next Meeting Date

The next regular meeting will be October 15, 2020

X. Adjournment

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