



Bunkerville Town Advisory Board

October 15, 2020

MINUTES

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

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 September 10, 2020 Minutes

Moved by: Chad Jensen
Action: Approved
Vote: 4-0/ Unanimous

IV. Approval of Agenda for October 15, 2020

Moved by: Casey Anderson
Action: Approved
Vote: 4-0/ Unanimous

V. Informational Items

1. Applications are available until November 12, 2020 for appointments by the Clark County Board of County Commissioners to serve on the Bunkerville Town Advisory Board for a two-year (2-year) term beginning January 2021. (for discussion only)

Casey, Vernon and Chad submitted their applications to Amelia. Amelia will submit the applications to Administrative Services.

VI. Planning & Zoning

None

VII. General Business

1. Review/finalize FY 2022 budget request (s) and take public comment on the budget request (s). (for possible action)

Moved by: Chad Jensen

Action: Approved as discussed

Vote: 4-0/ Unanimous

Changes were made under Parks and Rec & Public Works; the board voted to delete item #2 under Public Works since this item is nearly complete. Under Parks and Rec the following changes were made: The board changed the order of importance to the following items. Item # 3 became #1 (the board also requested a large pavilion instead of a medium sized pavilion), Item #1 became #2, Item #2 became #3. Item #4 and #5 remained the same.

2. Clark County requests the Bunkerville Town Advisory Board to nominate a representative for the 2020/2021 Community Development Advisory Committee (CDAC). (for possible action)

Moved by: Chad Jensen

Action: Approved, board nominated Vernon Pollock

Vote: 4-0/ Unanimous

VIII. Public Comment

Amelia - Transform Clark County is inviting people to participate in their second survey which ends at the end of this month. Amelia provided a word document with general information and a link which will be included as an attachment with the minutes. Amelia - Arevia Power will be at the first meeting of 2021 to discuss the proposed Battle Born Solar Project located on the Mormon Mesa.

IX. Next Meeting Date

The next regular meeting will be January 28, 2021

X. Adjournment

The meeting was adjourned at 7:28 p.m.