

Moapa Town Advisory Board

August 25, 2020

MINUTES

Board Members: Tim Watkins, Chairperson –**PRESENT**

Bob Lyman, Vice Chairperson – PRESENT

Jamie Shakespear – **PRESENT** John Wray – **PRESENT**

Secretary: Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov

- I. Call to Order, Invocation, Pledge of Allegiance, Roll Call The meeting was called to order at 7:00 p.m.
- II. Public Comment None
- III. Approval of November 12, 2019 & March 10, 2020 Minutes

Moved by: Bob Lyman Action: Approved

Vote: 4-0/Unanimous for November 12, 2019 & 3-0/Unanimous for March 10, 2020

IV. Approval of Agenda for August 25, 2020

Moved by: Tim Watkins Action: Approved Vote: 4-0/Unanimous

- V. Informational Items NONE
- VI. Planning & Zoning NONE

VII. General Business

1. Moapa Town Advisory Board to elect a Vice Chair amongst the current town board members. The newly elected Vice Chair will serve the remainder of the unexpired term. (for possible action)

Moved by: Jamie Shakespear

Action: Nominated Bob Lyman as the Vice Chair

Vote: 4-0/Unanimous

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

Moved by: Tim Watkins

Action: Approve list as written

Vote: 4-0/Unanimous

This item will be on the September agenda to provide the public with one last chance to provide input

VIII. Public Comment

Bob Lyman asked if Comprehensive Planning still planned to meet for the Master Plan/Title 30 update. Amelia – Yes, I believe they are planning to meet in September. Amelia will follow up with Comprehensive Planning to see if they have a date scheduled and will inform Bob as soon as possible. Bob Lyman asked if the number of officers in Moapa Valley were necessary? Amelia – suggested that Bob follow up with Sergeant Empey.

Amelia - Mentioned that SNWA will be on the September agenda. They are requesting the town board's support as they seek funding. Amelia - Mentioned that a group is planning to attend the September meeting to discuss their plans to grow a hemp farm in Warm Springs; the specific location is currently unknown. Amelia reached out to Comprehensive Planning and was informed that hemp is considered the same way that produce is considered. Depending on what their plans are, such as the size and structures, they may need to come before the board for a waiver or use permit.

IX. Next Meeting Date

The next regular meeting will be September 29, 2020

X. Adjournment

The meeting was adjourned at 7: 13 p.m.