

Clark County Shooting Complex Advisory Committee PUBLIC MEETING

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5:00 pm Wednesday, May 15, 2024 Clark County Shooting Complex 11357 N. Decatur Blvd, Las Vegas NV 89131

MEETING MINUTES

MEMBERS PRESENT: Scott Lofgren, Martin Olson, Dan Stark, Danny Talbot

MEMBERS ABSENT (EXCUSED): Julie Black, Stephen McFadden

ATTENDANCE: 3

STAFF PRESENT: Steve Carmichael, Sr. Management Analyst; Betty-jane Kuhlendahl, Public Services Specialist & Recording Secretary to Advisory Committee.

NOTICE POSTED: Clark County Government Center Lobby, Clark County Web site: http://www.clarkcountynv.gov, Regional Justice Center, Paradise Community Center, Desert Breeze Community Center, Winchester Community Center, Clark County Shooting Complex (Complex Office, Shotgun Center, Rifle-Pistol Center)

I. CALL TO ORDER:

- **A.** Meeting was called to order at 5:00 pm by Martin Olson, Chair
- **B.** All cellular phones silenced.
- C. Conformance with Nevada Open Meeting Law-CONFIRMED

II. PLEDGE OF ALLEGIANCE

A. The Pledge of Allegiance was recited.

III. ROLL CALL OF BOARD MEMBERS

A. Roll call was taken. Four (4) Board Members present. A quorum was met.

IV. PUBLIC COMMENTS

There being no person's present wishing to be heard on matters related to the Agenda, Chairman Martin Olson closed Public Comments.

V. ORGANIZATIONAL ITEMS:

- **A.** Approval of Minutes of the regular meeting on March 20, 2024. Motion by Danny Talbot and Second by Scott Lofgren. All in favor. Motion approved.
- **B.** Approval of Agenda for May 15, 2024. Motion by Scott Lofgren and Second by Dan Stark. All in favor. Motion approved.

VI. STAFF REPORTS:

Shooting Complex Briefing by Steve Carmichael

- **A.** Financial Update report provided.
- **B.** Advisory Committee Term/Renewal/New Applicants. Board of Commissioners to review and select at June 2024 meeting.
- **C.** Shotgun Lead Reclamation report provided.
- **D.** Review of Grading & Master Plan presented email from Don Turner, dated 2/10/2017, to County Commission formulating the documents to bid out grading and removal of materials.
- **E.** Appreciation of our Advisory Committee Members Service a special thanks from Steve Carmichael for the Boards continued support.

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS: None

VIII. CORRESPONDENCE: None

IX. PUBLIC COMMENTS: None

X. NEXT MEETING DATE: Wednesday, July 17, 2024, 5:00pm

XI. ADJOURNMENT:

Meeting adjourned at 6:00 pm