

**Beatty Town Advisory Board  
100 A Avenue South  
P.O. Box 837  
Beatty, NV 89003**

**Minutes  
09/22/2014**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.  
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)  
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

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**Dick Gardner (DG) – Chair  
Kelly Carroll (KC) – Vice Chair  
Erika Gerling (EG) – Treasurer  
Randy Reed (RR) - Member  
Crystal Taylor (CT) – Member**

**1 Pledge of Allegiance**

Meeting called to order at 6:31pm

**2 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**

None

**3 Approval of the Agenda for the BTAB meeting of September 22, 2014.**

*Item 5 emergency items pulled and item 11b pulled by petitioner Erika Gerling*

**4 For Possible Action – Approval of the minutes dated September 8, 2014.**

*RR – Motion to approve the meeting minutes dated September 8, 2014; Second CT; 5-0*

**5 For Possible Action – Emergency Items**

*Item pulled*

**6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

KC; EG; RR; CT; DG; - None

**7 Presentation - Carl Brechtel Chief Operating Officer; Corvus Gold- Update**

Carl Brechtel - Thanked the Board for the opportunity to speak. He attended Beatty Days last year to make himself available to answer questions and give the public update that is why he is here tonight, to update the community on what changes they (Corvus) are seeing, what they are doing, and what progress they are making and to make himself available.

Mr. Brechtel - Explained the slides in his presentation. The first talks about their company goals and discloses that the statements contained therein are forward looking. The first time he spoke to the Community he talked about the North Bullfrog, here in Beatty, would be the focus of our Company going forward and that hasn't changed. We are still very focused on exploring at North Bullfrog and we are not doing any work on the rest of our properties because we think the potential is here. I also at that time spoke about the turbulence in the gold market, and unfortunately that hasn't changed. In fact this year the price of gold has come down by almost another one hundred dollars since the beginning of the year. That requires us to be constantly looking at our plans and trying to adapt. The adaption that we have made is that we have revised the concept of our project. Fortunately we have discovered a high grade vein system next to one of our larger low grade sources. We have made substantial progress in outlining that vein, and that makes the project more robust financially, which means that it has a much better chance of us bringing it to market. There is good news on that. We see this as focusing on the Yellow Jacket mine and eventually it will expand as the gold prices come back in the future. The company plan is to deliver value by expanding the high grade Yellow Jacket resource and that will help us lower the risk that the project can go forward. We will be focusing on extending the vein, defining the metallurgy of the Yellow Jacket vein and continuing to generate the baseline characterization data that we need when the mine goes into the permitting process. We have worked constantly since I spoke to you last time, our fiscal 2013/2014 year we expended 8.8 Million Dollars on the project here. We are intending to do a similar amount of work this coming fiscal year. We defined that Yellow Jacket vein along a strike length of 2600 feet and we published a resource on that drilling information that we generated in about March of this year, and we have been drilling constantly since then. We expect to expand that even further on our next report. We had some good news and good progress on infrastructure for the project. Valley Electric Association upgraded the power line that runs through the east part of our property and they called last week to let us know they have activated that main line. That's a separate circuit that we participated in with them, and the circuit has the capacity to allow us to develop virtually whatever we need at the project. The project secured water rights in Sarcobatus basin. We now have, registered with the State Engineer, sufficient water for operation of the project. Now we have to locate where the well field is going to be and transfer those water rights to the immediate area of our work. Finally our projections of the benefits to the community are fairly much the same. We think that we are going to have 150 to 200 good jobs when the project gets up and going.

Mr. Brechtel - Spoke about the resources at North Bullfrog and their proximity to HWY 95 North and Oasis Valley. The Yellow Jacket is the northwestern edge of our existing previously defined resource. The change that we think that brings is, instead of just having a heat leach we are going to have a milling operation. It turns out that the vein has a lot of free gold and electrum but it is coated in quartz. We will have to grind the rock to a flour-like consistency to get the chemicals in to dissolve the gold. That means we have to add the additional processes. We think that will all be located here in the northwest of the property where we initially envisioned everything. Our water source is out in Sarcobatus basin. Right now we have two core drill machines running we're drilling a HQ size core to explore and extend the resource in both the north and south directions. We're drilling PQ core which is a larger diameter that gives us a sample that we can use to design the metallurgy of the plant. We have a lot of good metallurgical data; the gold is highly soluble and recoverable both in gravity form and by leaching it cyanide. We are projecting by the end of 2014 we will have drilled almost 37,000 feet of core at the site, so we are doing quite a bit of work. We just expanded our facilities; we have a fabric and steel structure building to expand our work space. We bought a 430 acre piece of land that's at the junction of the road that goes to Scotty's Castle; the water rights are located there. We have to petition to the State Engineer to move the rights south to us so we can develop a well field down there. It will be a temporary use so ultimately those water rights will have to resort back to the original property, and the State Engineer will penalize us and take some of it away, we are not too concerned about that as long as we have what we need to do the operation, it being such a dry area that was one of the critical components of our development that we were fairly worried about. In addition to that we are putting in a set of monitoring wells, we have drilled wells and put micro purge sampling pumps in those wells and we take a sample every three months. We send those samples off to a laboratory and we evaluate the characteristics of the water, they call it a NDEP profile 2, we generate the historical record we have almost a year and a half of data so we have enough data right now that if we were going to go to the permitting process we have enough. We continue to do that quarterly as we go forward. There are springs and seeps in the area, so we also take samples quarterly from the surrounding springs and seeps so that we are establishing what the water is like before actually do anything. In addition to that we put in a weather station to monitor the temperature, barometric pressure, and evaporation for the last two years so, we have sufficient data to go into the permitting process on meteorological information. The Valley Electric improvements were a major achievement and it was lucky that they were expanding and adding that new circuit we were able to cooperate with them and make sure that the line was sufficiently large to give us the load we needed, so the project is ready to go forward as soon as we move into the permitting process. We are going to continue the exploration drilling; all of the drilling is focused on the Yellow Jacket vein because that has the most compelling economics associated with it. We also have a good potential to find other high grade vein structures out there. We have some targets already and we will probably test those later this year. The mine conceptual design is going to be updated so we will drill until the end of November we'll cut that information off and we'll recalculate the resource in first quarter of next year and then in the second quarter of next year we'll create another concept of what the mine plan and what the design of the plant will look like. Then that will all be filed and publicly available to look at. Third we will just continue advancing that line base characterization data, so ultimately the project will be mostly on public lands so it's going to require the BLM (Bureau of Land Management) and the NDEP (Nevada Division of Environmental Protection) to issue the permits.

**7 Presentation - Carl Brechtel Chief Operating Officer; Corvus Gold- Update continued**

It will most certainly require an EIS (Environmental Impact Study). We developed a memorandum of understanding with the BLM at the beginning of this year to help us define what the characterization requirements are going to be. We've already developed most of the characterization plans; we are now having to revise some of them because with the discovery of the Yellow Jacket vein the mining is going to go deeper, it will actually go into the water table and that puts another set of requirements on us. So what we are doing now is refining the characterization plans so that we generate the required information to meet those requirements. We are committed to working closely with Beatty so I'm back here making this presentation, to give you the chance to ask questions. We are helping with upgrading the community mural, along with Dave Spicer who is also helping out. We are happy to do that. Last year, in the fall, we gave two tours of the projects to people who were interested. We will make those opportunities available again this year. Finally we'll see you at Beatty Days; we will be there again this year. Please stop by and a talk to us, we will be available for the three days.

Audience - I've been here my whole life, I was raised in this community and I've watched mines come and go and I've been contacted to open them up and I've been contracted to shut them down. I've been a supplier for them, handled their explosives, employees, the whole nine yards. It's always been good for the Town with jobs, but with you guys (Corvus) it's a little different. Our conversations that I've had with you and the other people in the company, these guys are looking at community involvement and investment in a way that's never been presented to us before here and this is an important thing for us, and important change in the mindset of the industry, and important change in of things in our community that we can really help capitalize a future while the resource is there it'll be more than just rape, rob and leave. That is something that these guys have established as a priority, its more than coming in and gathering resources and leaving, that I appreciate Carl and I think your contribution to the Mural supports that priority. We have future things to talk about, recreational trails, I know you are in the public stock exchange and you have to watch investors money. I want to thank you and I want to extend that out to Corvus for their mindset of community investment.

Audience - Asked Mr. Brechtel to further characterize some of the details about infrastructure, what is the capacity of the line that you had extended on your property and how many acre-feet of water is involved in processing?

Mr. Brechtel - Responded the first question, the line we think that our load requirement will be about 10 mega-watts and Valley Electric has told me that the wire itself is capable of 30 mega-watts, I don't know that the circuit infrastructure is in place for that, but the wire itself is capable of that. That is the important thing because its eight miles of line and rerunning that is a substantial expense, so it was strategic for us to be able to say how much, what is the incremental cost of that wire going to be, and then we participated in that (power line upgrade). The second thing the water, we have sixteen hundred acre-feet of water. Our projections for the heat leach operation are that we would need, translated into gallons per minute, about eight hundred and eighty gallons per minute. What will happen, with that sixteen hundred acre-feet, is in the process of moving it we will have to do a lot of ground water modeling to simulate the impact of taking that water out of that system, and making sure that we don't impact somebody else that is already doing something and then the State Engineer will probably remove fifteen percent of what we currently have just to do the deal.

Audience - Asked, once the water is up to the surface is it gravity flow to your project or are you going to have to pump it into some tanks.

Mr. Brechtel - Stated we would have some surplus tanks or ponds. So we would have a substantial amount sitting there ready to go. We would have to pump, so we drilled the one hole off the northwest corner, we have a series of wells that went out into Sarcobatus Flats, and the third hole stepped across the boundary fault, so that the depth was alluvial in the basin, the depth was about one hundred feet to over a thousand feet. So we went across into the deep basin and we were able to pump about one hundred gallons a minute for a period of three hours. That's the first time we ever hit any substantial water out there so we believe that we are into the alluvial basin aquifer out there. We will be working to move out to the northwest to get into a more productive well. The property had one well on it and that well was tested at twelve hundred gallons a minute for a couple of days, back in 1820 or so.

Audience - Asked if they will recycle the water?

Mr. Brechtel - Stated yes, the way the heat leach works, is that we sprinkle the leach aid on top of the pile and it filters down through the pile with all the gold, we knock out the bottom. We collect it in pods and then we push it through the refiner, then we refresh the cyanide and then it goes back on the pile, so there is a continuous recycling, but what goes on is you are constantly replacing new material on the pad so there is a net consumption with time because of the new material, but there is a huge volume of water in circulation on the time. In a mill, for a ton of material it takes about a cubic meter of water to have it in solution and to circulate but sixty or seventy percent of that volume is re-circulated so once you build it up, its consumption goes down through the evaporative wall. I don't know the size of the mill yet.

DG - Thanked Mr. Brechtel for coming.

**8 Presentation – Discussion with Brian Kunzi; Nye County District Attorney**

None

**9 Consent Agenda Items**

**a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.**

**b. Approval of Town Vouchers**

*RR – Motion to approve the town vouchers in the amount of \$2,017.73; Second CT; 5-0*

**10 Reports**

**a. Secretary**

Carrie Radomski; Town Secretary – Reviewed information from the office;

Walgreens flu shots for Veterans flyer, available in the Town Office

DOE Management of Spent Nuclear Fuel and High-Level Radioactive Waste at Savannah River Site Is Focus of U.S. NWTRB Meeting in Augusta, George, on October 29,2014, available in the Town Office

Notice of Permit Modifications Hazardous Waste Permit No. NEV-HW0025, available in the Town Office

Office of the Comptroller of the Currency letter regarding the closure of the Beatty branch, available in the Town Office

**11 General Business**

**a. For Possible Action – Discussion, deliberation and decision to 1) request qualifying needs from Nye County Sheriff's Office – Beatty Substation, the Beatty Volunteer Fire Department and the Beatty Volunteer Ambulance Service and 2) to submit budget recommendations for public safety tax funds to the appropriate department heads and or the Board of County Commissioners and all matters pertaining there to. – Erika Gerling**

EG – Stated she placed this item on the agenda about this public safety tax, which was passed in 2007 but wasn't enacted until this year. The Sheriff had submitted a budget, and as far as I know nobody had talked to us on the Town Board or asked for any input. The comments that I read in the paper and the ordinance were conflicting. We went through the ordinance, we went through the original proposal by the Sheriff which the original one (budget) was denied, we read the articles in the paper, and we had a long discussion with District Attorney Brian Kunzi, to try and clarify this. I feel as a community we should have some input, because these funds are divided by percentage of population. Our population is approximately 2%. As a community there will be about fifty two to fifty four thousand dollars budgeted for expenses in Beatty split between fire and sheriff. The funds can only be used for new facilities, and fixing up existing facilities, and for new personnel, personnel for positions that are not currently budgeted. These funds will only be available for three years; this whole thing is done in three years. The funds can be rolled over, so we would not have to spend them this year, we can accumulate them and make one big purchase. I thought that should as a board find out what our communities needs are and then make those recommendations to the EMS Director, and or the Board of County Commissioners and or the Sheriff. On the 16<sup>th</sup> (of September) the Sheriff presented another request (budget) to the Commissioners and this request partially was approved; some new positions in Pahrump and the equipment that goes with those new positions. For example if he (the Sheriff) hires one new Deputy he can use these funds for the Deputy salary and the equipment that goes with the Deputy, the car, guns, vest, and whatever equipment that Deputy needs to do his duty. What he submitted for Beatty, which they did not take up because the first time it was submitted the DA said it couldn't be used for that, was for a pack set (equipment) and overtime. You can't get the pack set for Beatty unless you have a new position for Beatty that needs it, the overtime for existing positions is not allowed under the ordinance. What I would like to do is to contact our Substation talk with our Fire Department, and the Ambulance Service is not actually a part of this, except the wording in the ordinance is a bit vague when it talks about public safety, but I would like to see what the greatest needs are according to the people who work in our community and know what those needs are. Then submit those recommendations to EMS, Vance Payne the Director and to the Sheriff that this is what we would like. I would that the Beatty Town Board, the Fire Department, the EMS Director and the Sheriff, when we submit a recommendation, that we are all on the same page. So that when this goes to the County Commissioners they see that we are united behind that request.

Audience – Clarified does the ordinance separate the Fire Department and the Sherriff's Office?

EG – Stated it does. It is a 50/50 split of the funds.

DG – Asked if we will be able to get a hold of the Sheriff's Department to sit down with us? With the Fire Department it's easy.

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### 11a Continued

EG - Stated she thinks the first step would be to talk to whomever the person in charge of the Deputies in Beatty, which the Sheriff has stated he has taken over Frank's roll for right now, and ask them if they can identify a need.

DG - Stated we may have to talk to the Sheriff, I doubt very seriously that we are going to get the Deputies to speak up and say anything.

KC - Stated he (the Sheriff) has his own budget and his own plan. We really won't have much say so on that.

EG - Stated she understands that, but I still want to know from the people here in Beatty. If they don't feel comfortable speaking that is fine. I still feel it's the responsible thing to do to ask the people here in Beatty if there is a need because they know better than anybody. If they don't want to say then that's fine, we'll talk to the Sheriff.

Audience - The Sheriff's Department has control of the whole County. I agree with you, you should talk to the Sheriff. If you talk the Deputies, and ask them what they want, they are going to say might be pie in sky type of things. I the Sheriff, he is the elected person, the manager over the Sheriff's department and I think you are undermining his authority if you talk to somebody under him.

EG - Agreed that's a good point. He (the Sheriff) has to come up with a new plan for Beatty because what he suggested in his proposal doesn't fall under the ordinance.

Audience - Stated but the Fire Department is completely different, it's under the Town Board. So you could talk to the Fire Chief and find out what he wants and make a recommendation. I think that's great. You might want to wait until the new Sheriff is elected, because the old Sheriff is not going to have anything at all to change.

KC - Clarified that the Fire and Sheriff Departments will get about seventy five thousand each, over the next three years. I think it should be up to the Chief and Vance (Nye County Emergency Services Director).

EG - Stated that is what we want to know. I would like to see us support whatever the needs are, Vance has an idea of what he would like to do, which may not be the greatest idea as far as the Fire Department is concerned.

KC - He is pretty negotiable, we talk to him a lot; Discussion followed.

DG - State the Sheriff's Department is the sticky wheel. The money has be spent a certain way; Discussion followed.

EG - Stated she is fine with talking with the Sheriff to see what he thinks. This goes back to the whole dispatch thing, nobody talks to us, nobody asks for our feedback and I don't think that's right, so if they're not going to ask then I feel a responsibility to find out and let them know. I don't have that same issue with Vance; he's really good with us.

KC - Stated here's the thing you can ask him (the Sherriff) and he might not even talk to you.

EG - Stated that's true but just because he may not talk to me doesn't mean I shouldn't try.

Audience - Clarified, you said that Beatty's part of this money is fifty two thousand dollars a year.

EG - Stated yes approximately.

Audience - Asked if the ordinance says that that percentage, that money goes to Beatty?

EG - Stated yes.

Audience - Clarified so the Sheriff can't use this money for something in Pahrump?

EG - Stated no.

CT - Clarified it's based on population, with Pahrump having the largest population they are getting 82% of the funds from the increased sales tax.

Audience - Stated if the money has to be allocated by population to the different communities then your part, you want to make sure your money gets spent for Beatty.

EG - Exactly, there is a general fund set up but it has not been broken down by communities yet. That is another part of this; if it's not being spent I want to know how much money that is because these are annual proposals.

Audience - Asked if Beatty for some reason doesn't utilize its share, what happens to that? Is it redistributed somewhere else?

EG - Stated it carries over in Beatty's fund, like a savings account.

Audience - That part is automatic, those funds will be sequestered whether or not we come up we come up with something in the next two years.

EG - Stated that's my understanding, say we save up all the money, even when this goes out of existence those funds are still our funds, under how it can be dispersed.

Audience - Clarified, they can't stick it in the general fund and use it somewhere else?

EG - Stated no, they can't. It does say that in the ordinance.

**11a Continued**

Audience – Asked can the funds be used for new equipment like computers or radios or anything.

DG – Anything that would fall under their qualifications, I would think.

EG – Stated no, it can be used for new personnel or for refurbishing existing buildings or new building.

DG – If it's a new computer why wouldn't it cover it? It (the ordinance) says; improve and equip existing public safety facilities. So if it's improving or equipping, it would be computers or something like that; Discussion followed.

DG – Stated it sounds like we have a few more questions to ask, I don't think we have everything we need right here.

EG – Asked why don't we gather the information and then we'll come back and decide who to submit those recommendations to?

*EG – Motion to request qualifying needs from; Nye County Sheriff's Office, the Beatty Volunteer Fire Department, and the Beatty Volunteer Ambulance Service for the public safety tax; Second RR; 5-0*

- b. For Possible Action – Discussion, deliberation and decision to 1) produce an informational bulletin to be distributed twice a month in the Beatty community 2) choose a name for the bulletin and 3) approve or revise the content at the BTAB meeting before it is distributed. – Erika Gerling**

*Pulled by petitioner Erika Gerling*

- c. For Possible Action – Discussion, deliberation, and decision to contact Casey Folks about the road restoration requirements after the Best in the Desert Race and all matters pertaining there to. – Karl Olson**

Karl Olson – Stated that before he starts he wants to make this perfectly clear, this has nothing to do with Mr. Spicer and his grading, and the second thing I want to make clear is that I am not an environmentalist I am a conservationist. I went out to Sarcobatus flats for two reasons, one I'm writing a paper tracing the telegraph lines. I did not go looking for what I found, I was on the road that was graded and I was never so glad to get off of anything in my life. What Mr. Spicer is doing with his bicycle paths, what we are doing with our historical geological jeep run, those are responsible uses of the resources. Building trails is a responsible use of the resource, but what I don't want to see happen to us is what happened to California with the Desert Protection Act, and that whole act was caused by a race. That's what started the whole thing, it is the most draconian act ever laid on the American people. What I'm afraid of is if someone comes up here from any of the environmental groups and they see the destruction across Sarcobatus flats, they will start. They did it in Black Rock Desert; if you go to their website you will see they are flush with their victory in the Black Rock Desert. Part of the reason I started the Jeep rally was because we need to get people to use our area, stay here, drive out in it and know what's here and that was my whole idea not just to help the VFW but also to get people here. It that does happen here and we have a group of people that use the area; bicyclists and off-road enthusiasts. I see that out there (Sarcobatus Flats) and it just infuriates me. He stood here and he talks about responsibility, the man who puts the race on, I would like to see him come down here and drive that thing and I'll wait for him on the other side of Bonnie Clare. I have nothing against the race what I am against is cutting a thirty to fifty yard swath of destruction across the flats. It's full of historic sites it's full of prehistoric sites, believe it or not, and I don't want that to be the catalysts that starts anybody to shut it down here. I would like the Town Board to write a letter just saying come out here and look at it.

DG – Asked what kind of condition are you finding the road out there, Karl?

Mr. Olson – Replied I go out there a lot, if you go out there in a two wheel drive vehicle the dust is really deep.

DG – Clarified you are talking about puff dirt.

Audience – Asked where exactly are you talking about, right across the bottom of the canyon?

Mr. Olson – Replied precisely.

Audience – Asked if he looked at the rest of the race track area? I believe they did a good job.

Mr. Olson – Replied oh sure, the grading is extemporary; it has nothing to do with the grading. There is nothing in the world that anybody can do anything out there, they'll just get trapped.

Audience (David Spicer) – Stated it is a difficult spot to mitigate. That whole zone out there is a passing zone for the race that has been authorized by the BLM for use, that wide spot, it has also been cleared of archeological and historic and everything else. On our reclamation of that we have to pay close attention to existing disturbances in that spot, that is a difficult area. It's an important resource for us to keep here. We've talked in depth, with Casey, about some of that stuff, how you take care of those areas like that, in some cases we've taken material and covered the ground so you did have a passage way. Fortunately it's not a spot that is widely used. It's something that we can certainly work with him (Casey) on; I don't know what we can do. Everything he is doing is within the permits issued by the BLM, and that's what we are looking at is what the result of that is. We spend a lot of effort on this, it's an important resource to our State and there's problems between and Reno that show up the same way. It is looked at for mitigation based on public use and options for mitigation.

EG – Asked if they cross that same spot every year.

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Mr. Spicer – Stated yes every year. Five years ago we actually put the race off on the ranch to mitigate archeological, cultural, historical, and endangered species. We actually started there put them on our roads, on our right of ways to launch them north. At that point in time the designated route was established by the BLM for that race to go every year in the same spot so we didn't have any more torn up roads like we used to have when they raced everywhere. Now all those roads we've constructed, we lent them the right of way to use those during the race. It has been established as a permanent race route.

EG – Maybe that's part of the problem every year it gets worse and worse.

Mr. Spicer – It is until it rains, it's poof dirt, and that's difficult. We have a permanently designated race route which is declared by the BLM, it is on the official federal record. So if someone does find it out there, Karl, it is part of that race route. They (racers) won't be able to deviate off of that now.

Mr. Olson – Asked you do kind of agree if the lunatic fringe ever gets out there, ever sees that, they are the ones forcing the BLM to act.

Mr. Spicer – That's the area that Carl's (Corvus Gold) mill site is going to go in. Once the mill site is in we've already talked to Casey about alternative routes, because that's going to change all that. The race won't be able to go through there anymore. There are other land issues coming up that are going to alter that. We do the reclamation the first fifty miles for the race out there and we want to make sure it is appropriate and good for our community, yet if we have a problem we can see about it. We can talk to him (Casey) and see what else we can do out there.

Mr. Olson – Clarified you do get paid.

Mr. Spicer – Stated yes, we charge him for what we do and he makes valuable contributions to us and helps us do what we do here in this community.

Audience (Brad Hunt) – Stated that road was never there until the race, the race is what made the road. The actual road is over against the fence. We are only required to do on pass with the grader, but we always do a minimum of four passes.

DG – Stated he is not sure writing a letter is best, maybe we could have Dave talk to him you know him best.

Mr. Spicer – Stated that's why he's here, he's already informed Casey that there was an issue coming up. I'm here to listen for him.

DG – Asked if Dave would get a hold of Casey and have a report at the next meeting for us.

DG – Asked if that would work for Karl.

Mr. Olson – Stated it would.

Audience – Stated maybe the Town Board should solicit issues from others. They left the gates open at the airport; Discussion followed.

DG – Stated that could be something we could do next year; Discussion followed.

Mr. Spicer – Stated he will.

Audience – Suggested signs stating it is a dedicated race route; Discussion followed.

EG – Stated she does think we do need some type of official correspondence, at some point before he comes next year. It would be good after your report at the next meeting to send correspondence clarifying what we understand.

*Item tabled*

**d. For Possible Action – Discussion, deliberation and decision to approve up to Three Hundred Dollars (300.00) in transportation costs for the College of Southern Nevada Veterinary Program offsite visit to Beatty. Tentatively planned for November 6, 2014. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated that in November of 2012 the College of Southern Nevada Veterinary Program did a visit to the Community Center. They saw approximately 35 patients they were going through their records and saw that a lot of the animals they saw are due for their vaccines so they contact the Town Office. Last time they came up the Advisory Board did help them with their transportation costs and they have requested that help again. We've done some checking and the cost is coming in around \$250.00 to \$280.00. We will not need the funding if we do not book enough appointments, a minimum of 25, and I have 12 right now. Assemblyman Oscarson and Representative Horsford (Should be Pete Golcochea) have offered to cover the transportation costs. I am requesting a decision to approve this item contingent upon not receiving the funding from the Assemblyman and Representative; Discussion followed.

RR - Motion *decision to approve up to Three Hundred Dollars (300.00) in transportation costs for the College of Southern Nevada Veterinary Program offsite visit to Beatty. Tentatively planned for November 6, 2014 contingent upon alternate funding not being available; Second RR; 5-0*

**12 General Public Comment**

Mike Harmon - Thanked Darren and Tina for their work on their presentation, and thanked Darrin for his new truck.

Diane McGinnis - Stated Flu shots are available at the clinic. She will be out of the office October 9<sup>th</sup> in training, October 20<sup>th</sup> through 25<sup>th</sup> and they have not found coverage yet.

Diane McGinnis - The Boy Scouts will have a booth at Beatty Days and they are bringing up a climbing wall, interested youth will be able to sign up at the table. Over the past week or so it has been finalized that the Boy Scout annual Mountain Man event will be held in Beatty at David Spicer's ranch. It is over a three day weekend with lots of activities. In the past years it has attracted up to three thousand Scouts; Discussion followed.

**13 Adjournment**

*KC- Motion to adjourn 7:52pm; Second RR; 5-0*