

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

**Minutes
02/24/20**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00 PM 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
Randy Reed (RR) – Vice Chair
Erika Gerling (EG) – Treasurer
Perry Forsyth (PF) – Member - Absent
Rob Shirley (RS) – Member**

1 Pledge of Allegiance

Meeting called to order 6:00pm

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.

Marty Campbell – Stated I went to class the other day and became a backup bus driver at the Senior Center. No word yet on our 501c3 but it should be any day.

3 Approval of the Agenda for the BTAB meeting of February 24, 2020

Staff pulled item 4 minutes dated February 10, 2020, item 5 emergency items and item 7 consent agenda items.

4 For Possible Action – Approval of the Minutes dated; December 9, 2019 and December 23, 2019 and February 10, 2020.

RR – Motion to approve the minutes dated 12/9/19; Second RS; 4-0

DG – Stated for the record Perry called in, he's not here

RR – Motion to approve the minutes dated 12/23/19; Second EG - 4-1 abstain (RS)

5 For Possible Action – Emergency Items

Pulled

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

RR – None; DG - None

EG – Stated I don't know if you've seen the pictures or heard about the burro out there between the pond and Airport Road, a citizen reported it she followed through and got it reported to the BLM and the Sheriff's Office. Momma has pretty much been scavenged and there's a baby burro so hopefully somebody will be able to intervene and help the baby. There's a reward, I'm trying to find the poster, this goes back to last year and the 17 burros (that were killed). Of course I'm working on about fifteen million different things, nothing concrete to report but I'll keep working on them.

RS – Stated Valley Electric will have three meetings this week. We're going to meet with the bankers tomorrow and the next to come up with a strategic plan for budgeting. We're working with this Valley Electric provided TV and web account for using Zoom. We're going to try and do this for some of the Board members that can't attend since I'm going to be out of town for about a month or so. That way I can remote in and see the meeting and be a part of it, we also want to see how it works with the public. The idea of the TV is, Valley Electric's given this to every district so that when they have their district meetings or committee meetings you guys will be able to see it on here you don't have to travel to Pahrump to see it.

7 Consent Agenda Items

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

b. Approval of Town Vouchers

Pulled

8 Reports

a. Secretary

Carrie Radomski; Town Secretary reviewed items received by the Office;

Community Craft Night Wednesday March 4th 6pm to 9pm at the Community Center

Beatty Chamber has a part-time position open

Beatty Water and Sanitation as a seat open on the Board which would be filling a term

Beatty Water and Sanitation and Beatty General Improvement District both have seats up for election. The filing date is March 2nd through March 14th

Nevada Site Specific Advisory Board is looking for a Beatty member, 6 meetings a year

Roadhouse 95 Grand Opening Thursday the 27th from 5pm to 7pm

9 General Business - None

10 General Public Comment

Marty Campbell – Stated BINGO is going well, someone won \$230.00 last week and it's going to start back up at \$100.00

EG – Thanked Marty for giving her a tour of his garden, I am just amazed. It reinforced that we have so much talent in our little community that we don't know about.

11 Adjournment

RR – Motion to adjourn at 6:39 pm; Second RS; 4-0