

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

**Minutes  
04/09/20**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 3:30 PM BY TELECONFERENCE BY CALLING 1-408-418-9388, ACCESS CODE 623 476 592.**

**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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TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair  
Randy Reed (RR) – Vice-Chair  
Erika Gerling (EG) – Treasurer  
Perry Forsyth (PF) – Member  
Rob Shirley (RS) – Member**

**1 Pledge of Allegiance**

Meeting called to order 3:30 pm

**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 April 9, 2020**

*Pulled item 4 emergency items*

**4 For Possible Action – Emergency Items**

*Pulled*

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

RR – None; DG – None; RS – None; EG – None; PF - None

**6 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**

*RS – Motion to approve the Town Vouchers in the amount of \$769.40; Second PF; 5-0*

**7 Reports**

**a. Secretary**

Carrie Radomski; Town Secretary – Stated I've been using email to send out all of the communications from the County and other entities. If anyone has any questions or needs anything please call or email me at the office.

**8 General Business**

**a. For Possible Action – Discussion, deliberation, and decision to send a comment letter to the Nevada Division of Environment Protection regarding the modification to a Reclamation Permit for a Mining Project for the Sterling Mine; Permit 0065. Comments must be received no later than 5pm on April 10, 2020. – Erika Gerling**

EG – Stated I would like to submit this letter expressing our support of the modification. Coeur has been a good partner with us, I don't see anything wrong with it. We did put a comment in there about them working with NDOT if there are traffic issues which might get us a turn lane or something like that but I don't see any problems with supporting them.

RR – I read through the letter and it looks good.

PF – I agree with everybody.

RS – Looks good, thank you

DG – Stated I agree.

Richard Stephens – Requested a copy of the letter

*EG – Motion that we send the comment letter expressing our support of the modification to the reclamation permit Sterling Mine permit 0065; Second RS; 5-0*

**9 General Public Comment**

EG – I want to thank Carrie for how hard she works for this whole town, not just the Advisory Board but the whole town. Today is her ten year anniversary with us.

PF – Stated I have had the pleasure of working with Carrie for about a year now and I've seen her working with me and other Board members, I have seen her working with members of the general public whether they live here or are going through, she knocks herself out in every capacity to help everybody as much as she possibly can and I just want to say, Carrie, how much I appreciate you.

**10 Adjournment**

*RR – Motion to adjourn at 3:40pm; Second PF; 5-0*