

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

**Minutes  
09/23/19**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30 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 - Absent  
Erika Gerling (EG) – Treasurer  
Perry Forsyth (PF) – Member – Speaker Phone  
Rob Shirley (RS) – Member**

**1 Pledge of Allegiance**

Meeting called to order 6:30 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 September 23, 2019**

*Pulled Item 4 Minutes dated August 26<sup>th</sup> and September 9<sup>th</sup> and item 5 emergency items*

**4 For Possible Action – Approval of the Minutes dated; August 12, 2019, August 26, 2019, and September 9, 2019.**

*EG– Motion to approve the meeting minutes dated August 12, 2019, in context; Second PF; 3-1 (RS) abstain*

**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)**

EG – Stated I did attend the last several Beatty Water and Sanitation District meetings. I was at the last one that they had. On an interim basis, they have a subcontractor, Utility Services, and the County is going to provide some oversight and they're having another meeting this Wednesday.

RS – None

PF – Stated just so the other Board members know, Randy Reed and I have been accepted by the Board of the Beatty General Improvement District at an emergency meeting last Friday at 1 pm. We are very conscientious and aware of the open meeting laws. We are very conscientious about representing both Boards but not without the consent and the authorization by either Board to represent one Board to the other. We wanted you to be aware.

DG – Stated I went to the second of the Water Board meetings, nothing different on that one.

**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**

*RS– Motion to approve the Town Vouchers in the amount of \$1,138.60; Second EG; 4-0*

**8 Reports**

**a. Secretary**

Town Secretary; Carrie Radomski – Reviewed information received by the office.

Tuesday, September 24, 2019 there will be the Serenity Health presentation here in the large room with free food, a DJ and a chance to be heard about what you think your community needs when it comes to health care.

Saturday, September 28<sup>th</sup> from 9 am to 12 pm we're going to be meeting at the Depot and helping clean up out at Rhyolite. It's National Public Lands Day.

I sent out an email today, from Death Valley National Park and they are going to be waiving the entrance fees on Saturday because it is national public lands day.

Groundwater Open House here at the Community Center on October 17, 2019, from 4 pm to 7 pm.

DG – Stated I might add on Death Valley that I talked to, I don't know how many of you know Richard Frieze, that represents the Park. I had a talk with him at the NSAB meeting down in Las Vegas and he was saying that the roads going to be done in a couple of months.

EG – Clarified, Scotty's Castle?

DG – Replied the road but they're not going to open it for two and a half years because the Castle is not ready to go yet and they don't want to have all of the traffic coming in there. They decided that the road will be done but they are going to keep it closed until the Park opens up the Castle.

EG – Stated it would be kind of disappointing for people to drive up thinking it's open and it's not.

DG – Stated I heard that they were going to open the Castle in a few months, that's not the case they have a lot more work to do. I don't have first-hand knowledge it's just from talking to Richard.

**9 General Business**

**a. For Possible Action – Discussion, deliberation and decision to set a deadline of 5 pm, October 24, 2019 for letters of interest for two (2) Beatty Town Advisory Board seats up for election held by; Erika Gerling and Randy Reed and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

**b. For Possible Action – Discussion, deliberation and decision to set the date and time of November 23, 2019, at 6 pm for the Beatty Town Advisory Board election and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

DG – Stated what I'd like to do is I'd like to handle both of these at one time and read item 9a. and 9b, the reason we're putting these together is if we get more than two letters, we'll have an election, if we don't then 9b is moot.

*RS – Motion on item 9 general business to combine a and b for approval; Second EG; 4-0*

**10 General Public Comment**

EG – Stated I have Board Member Comments – I want to send a thank you for your preparedness (for Storm Area 51) to Lorinda for the Commissioners, Sharon for the Sheriff's Department, and Scott Lewis for all of the rest of EMS. They prepositioned, they were very, very prepared because we didn't know what was going to happen. We had no issues but they did a lot of work and I want to thank them for that. Also, they, the public, doesn't anybody want to know how much this all cost us?

No public comment, just EG with Board Member comments.

**11 Adjournment**

*RS – Motion to adjourn at 6:43 pm; Second EG; 4-0*