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

Minutes 04/20/20

THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 3:30 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 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 20, 2020

Pulled item 4 emergency items and 6 consent agenda items

4 For Possible Action – Emergency I tems

Pulled

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

PF - None; DG - None; RS - None; EG - None;

- 6 Consent Agenda I tems
 - 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

- 7 Reports
 - a. Secretary

None

8 General Business

a. For Possible Action – Discussion, deliberation and decision to send a comment letter to the Bureau of Land Management Battle Mountain District, Nevada regarding the Corvus Gold Nevada, Inc. Mother Lode Exploration Project Nye County, Nevada Environmental Assessment #DOI-BLM-B020-0003-EA. Comment must be received no later than 4:30pm on April 23, 2020. – Erika Gerling

EG – Stated you guys had a chance to read the letter. I think it's really important, a lot of these are coming up right now, everybody is expanding their foot print or getting the paperwork to match the footprint on the ground so I thinks it's a good time to keep reiterating, public access and take care of your spaces, which is the point I really wanted to make in this letter in a nice way. I think we did that.

DG - Stated the letter is nice.

EG – Motion to send a comment letter to the BLM regarding the Corvus Gold Nevada, Inc. Mother Lode Exploration Project Nye County, Nevada Environmental Assessment #DOI-BLM-B020-0003-EA; Second PF; 4-0

9 General Public Comment

None

10 Adjournment

PF - Motion to adjourn at 3:44pm; Second RS; 4-0