



# Citizens Advisory Committee Meeting on updating the Towns Plans for Prosperity



A meeting of the **Citizen’s Advisory Committee** to update the Plans for Prosperity for the Towns of Gardnerville and Minden will be held at 9:00 a.m. on Thursday, February 15, 2018, at the CVIC Hall located at 1602 Esmerelda Ave, Minden.

NOTICE: to persons with disabilities: Reasonable efforts will be made to assist and accommodate individuals with disabilities desiring to attend the meeting. Please contact the Minden Town Office in writing at 1604 Esmeralda Avenue in Minden, Nevada or call 775-782-5976 in advance of the meeting, preferably at least 24 hours prior to the meeting, so that the arrangements may be conveniently made.

NOTICE: Items on the Agenda may be taken out of order. The Citizen’s Advisory Committee may combine two or more agenda items for consideration. The Committee may at any time remove an item from the agenda or delay discussion relating to an item on the agenda. Any restrictions imposed by the Committee or its chair on public comment must be reasonable and may restrict time, place and manner of comments but may not restrict comments based on viewpoint.

Michelle Brown, Town of Minden Secretary posted copies of this notice and agenda at \_\_\_\_\_ a.m. by the third working day, \_\_\_\_\_, before the meeting at the following locations: Minden Administration Office, 1604 Esmeralda Avenue, Suite 101, Minden, NV 89423; Minden Post Office, 1640 US Hwy 395, Minden, NV 89423; Douglas County Administrative Building, 1616 8<sup>th</sup> Street, Minden, NV 89423; and CVIC Hall bulletin board, 1602 Esmeralda Ave, Minden, NV 89423. Signed: \_\_\_\_\_ : Michelle Brown, Secretary.

Paula Lochridge, Town of Gardnerville Office Assistant, posted copies of this notice and agenda at \_\_\_\_:\_\_\_\_ a.m. by the third working day, \_\_\_\_\_, before the meeting at following locations; Carson Valley Chamber of Commerce, 1477 Hwy 395 N, Gardnerville NV 89410 ; Douglas County Historic Courthouse, 1616 8th Street, Minden NV 89423; Gardnerville Post Office, 1267 US HWY 395 #L, Gardnerville NV 89410; Gardnerville Town Offices, 1407 HWY 395 N, Gardnerville NV 89410 at and on the Internet at www.gardnerville-nv.gov. Signed: *Paula Lochridge* : Paula Lochridge, Office Assistant.

Copies of supporting material may be requested from Michelle Brown, Secretary, at 1604 Esmeralda Avenue, Minden, Nevada; by mail addressed to Ms. Brown addressed to the Minden Town Office; by phone at (775) 782-5976 or by email at [mibrown@douglasnv.us](mailto:mibrown@douglasnv.us). Copies of supporting material are available to the public at the Town Office, on the Town’s website, [www.townofminden.com](http://www.townofminden.com), and at the meeting on the date and place listed above.

## 9:00 A.M. CALL THE MEETING OF THE CITIZENS ADVISORY COMMITTEE TO ORDER (Chair)

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

### APPROVAL OF PREVIOUS MINUTES from the CAC Meeting on 1-10-2018 - Public comment.

**PUBLIC COMMENT:** Discussion may be limited to three minutes per person at the discretion of the Chair. **No action** may be taken on a matter raised under this public comment portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. **For possible action:** Discussion and possible action by the citizen’s advisory committee to adopt the committee bylaws and procedures. Appearance by Jenifer Davidson, Minden Town Manager. **Public comment.**
2. **For possible action:** Discussion on Critical issues related to the update of the plans for the towns and possible action to provide feedback to and advise the Towns of Gardnerville and Minden (“Towns”) on the updates to the respective Plans for Prosperity (“Plans”). Presentation and discussion on what has changed in the Towns since the Plans were adopted, by Jenifer Davidson (Minden) and Tom Dallaire (Gardnerville). Discussion and possible action may include, but not be limited to, the identification and prioritization by the citizen’s advisory committee of the critical issues which may be addressed in the Plans on what stays, what needs to change, what needs to be removed, and what is missing and should be included in the plans. **Public comment.**
3. **Not for possible action:** Discussion on what’s next, efforts to increase community participation in the Public Workshop March 14<sup>th</sup> @ 6:00 p.m., including but not limited to community youth, for example, GE interns, DHS Leadership and DHS Student Body President.

### APPROVAL OF DRAFT MINUTES from this CAC meeting

### PUBLIC COMMENT

### ADJOURN

**Next Meeting - Public Workshop – CVIC HALL, March 14<sup>th</sup>, 2018 @ 6:00 PM**