



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 2:00 p.m. on Tuesday, June 5, 2018, at the Town of Minden CVIC Hall, located at 1604 Esmeralda Avenue, Minden 89423.

QUOROM NOTICE: There may be a quorum of Gardnerville Town Board or Minden Town Board members at the meeting. While a majority of the Town Board members may be present, they are prohibited by law from any official deliberations or actions unless done so under an officially noticed public hearing in accordance with Nevada Revised Statutes. As such, Board members present will not take any action or deliberate at the meeting.

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 8th 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 5/13/18 ^{5:45} 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. Copies of supporting material are available to the public at the Town Office, on the Town's website, www.townofminden.com, and at the meeting on the date and place listed above.

2:00 P.M. CALL THE MEETING OF THE CITIZENS ADVISORY COMMITTEE TO ORDER

PLEDGE OF ALLEGIANCE

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.

APPROVAL OF AGENDA

APPROVAL OF THE FINAL MINUTES – March 19, 2018

1. For Possible Action: Discussion of policy issues that surfaced during the critical issues discussion;

- a. Policy Scenarios for Muller Parkway
- b. Urban Service Boundaries and Growth Management
- c. FEMA Maps and Flooding

And other possible topics related to the update to the plan for the towns and possible action to provide feedback and advise the towns of Gardnerville and Minden (towns) on these new policies to the respective Plans for Prosperity (plans). Discussion and possible action may include adoption of a recommendation or recommendations for the town boards on the identified and prioritization of the citizens advisory committee of the policy scenarios which may be addressed in the plans.

2. For Possible Action: Approve draft minutes of June 5, 2018.

PUBLIC COMMENT

ADJOURN

#1	<u>8:24 A</u>
#2	<u>8:41 A</u>
#3	<u>8:54 A</u>
#4	<u>8:59 A</u>