



GARDNERVILLE TOWN BOARD

Meeting Minutes

Lloyd Higuera, Chairman
Mary Wenner, Vice Chairwoman
Cassandra Jones, Board Member
Ken Miller, Board Member
Linda Slater, Board Member

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Contact: Carol Louthan, Office Manager
Senior for any questions or additional
information. You may also view the
board packet online at the town's website.

Tuesday, November 3, 2015

4:30 p.m.

Gardnerville Town Hall

INVOCATION – Carl Dahlen, Christ Presbyterian Church

 4:30 P.M. Chairman Higuera called the meeting to order and made the determination a quorum is present.

Present:

Lloyd Higuera, Chairman
Mary Wenner, Vice-Chairman
Cassandra Jones (4:36 p.m.)
Ken Miller
Linda Slater

Michael S. Rowe, Town Counsel
Tom Dallaire, Town Manager
Paula Lochridge, Main Street Program Manager
Carol Louthan, Administrative Services Manager

 PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Linda Slater.

PUBLIC INTEREST COMMENTS (No Action)

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

No public comment.

FOR POSSIBLE ACTION: APPROVAL OF AGENDA, with public comment prior to Board action.

The Gardnerville Town Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Mr. Rowe expressed Mrs. Jones' concerns about the appointment of Meredith Fischer the Main Street Board of Directors. She happens to be a client of Cassandra's. I informed her there was no conflict. She wanted board members to know that Meredith Fischer is a client of hers. I advised her to disclose that, but I did it for her.

Motion Wenner/Miller to approve the agenda.

No public comment.

Motion carried unanimously with Board Member Jones absent.

FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES: **October 6, 2015 Regular Board meeting, with public comment prior to Board action.**

Motion Slater/Wenner to approve the previous minutes of October 6, 2015.

No public comment.

Motion carried with Board Member Jones absent.

CONSENT CALENDAR FOR POSSIBLE ACTION

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town Board members wishing to have an item or items discussed further. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

1. **For Possible Action: Correspondence**

Read and noted.

2. **For Possible Action:** Health and Sanitation & Public Works Departments Monthly Report of activities
Accepted.
3. **For Possible Action:** Approve October 2015 claims
Approved.
4. **For Possible Action:** Recommend approval of a Douglas County Outdoor Festival Entertainment Event Application by Carson Valley Chamber of Commerce for the 20th Annual Parade of Lights, December 5, 2015 starting at Heritage Park and ending in Minden Park, and a waiver of associated street closure fees by Town of Gardnerville. This event includes closures of the following Town maintained streets from 3:00 p.m. to 8:00 p.m.: Gilman, South Ezell Street and Eddy Street.
Recommend approval.
5. **Approve appointment of Meredith Fischer to the Main Street Board of Directors. Meredith Fisher will serve until June 30, 2016, to fill the vacancy left by Dorette Caldana, and then she will have the option of continuing on the board for a three year term at that time.**
Approved.
6. **Approval use of Heritage Park for Coffin Races on October 8th, 2016 weather permitting and tentatively reserve the park for the 15th, 2016 of October should the weather not cooperate on the 8th.**
Approved.

(Cassandra Jones joined the meeting at 4:36 p.m.)

Mr. Miller would like to add the year 2016 to item 6.

Motion Wenner/Slater to approve the consent calendar with the changing of the year for item 6.

No public comment.

Motion carried unanimously.

ADMINISTRATIVE AGENDA


(Any agenda items pulled from the Consent Calendar will be heard at this point)

7.  **Not for Possible Action:** presentation by Zack Laningham on his Eagle Scout project where he led the effort to replace the landscaping along the eastside Waterloo islands.

Mr. Laningham gave a power point presentation on his Eagle Scout project. The project was on October 3rd and October 10th.

Board members thought it looked very good. Board members thanked Mr. Laningham.

Mr. Laningham mentioned there were over 130 hours of volunteer time.

8.  **Not for Possible Action:** presentation by Aziz Syammach on his Eagle Scout project where he led the effort to replace the landscaping ground cover at the town administrative Office.

Mr. Syammach gave a power point presentation on his Eagle Scout project. We had around 25 people that volunteered on September 26.

Board members thanked Mr. Syammach.

Mr. Rowe asked what troops the boys are from.

Mr. Laningham answered he is from Troop 140.


Mr. Syammach answered he is from Troop 240.

9.  **Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for October 2015.

Mrs. Lochridge reported we wrapped up the wine walk season. We had a Harvest Festival in conjunction with the East Fork Gallery's Scarecrow Festival. We thought we were going to cancel the Slaughterhouse Lane Coffin Races three weeks before it was to be held. We ended up getting 13 entries. A lot of people are excited about next year. Thank you for approving using the park again next year. We don't know if we're going to do the same thing as last year where we just close Ezell or if we will close Courthouse also. It all depends on the number of entries. In your board packet you will see some photos. The Lowe's representatives were here to work on the Heritage Park Gardens project. They did a fantastic job. They will still be building frames for the sidewalk gallery. The Basque mural has finally been approved for placement. Walter and Walter Construction will donate their labor, framing, lumber and fasteners to install the mural. Ahern is donating the scissor lift. We are hoping it will be up by the end of November, but definitely by the end of the year. The design committee held a bench dedication in honor of Roger Sandmeier. We have another bench dedication that should be happening within the next month or so, once the bench arrives. You will see some media articles in your packet. We had 60 students write thank you cards after they toured the garden. Our volunteers invited the teacher and students back. They did some projects and received items to take home with them. They were very excited.

Mr. Rowe congratulated Main Street on being Best NonProfit Organization.


Mrs. Lochridge was excited about that. Carol Sandmeier was named best volunteer.

10.  **For Possible Action:** Discussion on approving the previously submitted Community Development Block Grant application to Douglas County for the County Commissioners consideration of the Gardnerville Station Project for the rehabilitation of the existing building, including preparing the construction documents for the county design review process, preparing construction plans, and performing the construction of the building rehabilitation, with an application amount of \$294,000, including a \$25,000 match from the Town; with public comment prior to board action.

Mr. Dallaire reported Bramco has submitted the permit to remove the tanks. That should be done by the end of the year. We did get NDEP approval for closeout on the heating oil tanks. The CDBG is the next step for 2016. Stantec did a great job on the plans. Dube` Architects did the preliminary plans on the building. We submitted the plans based on the budget created by Stantec and Dube`. We won't know until May or June of 2016 how much of the CDBG funds will be allocated. I just need your approval before we go to the county commissioners on Thursday. There were four applications, in addition to ours, that are going to the county commissioners this year. We didn't apply last year. This is just getting your support on the application and then we can move forward with the process. On December 3rd the commissioners will award the projects. Candace Stowell will represent us there.

No public comment.

Motion Miller/Slater to approve the previously submitted county development block grant application to Douglas County for the county commissioners consideration of the Gardnerville Station project for rehab of the existing building including preparing the construction documents for the county design review process, preparing construction plans and performing the construction of building rehabilitation with an application amount of \$294,000, including a \$25,000 match from the town. Motion carried unanimously.

11.  **For Possible Action:** Discussion on the purchase of one used bucket truck not to exceed the budgeted amount of \$80,000 for the replacement of the town's 1995 Ford F350 31' boom truck, to also include approving the 1995 Ford boom truck to be sent to auction once the replacement bucket truck arrives, authorizing the town manager to sign all the required documentation for the purchase and release of both bucket trucks; with public comment prior to board action.

Mr. Dallaire put out the request for proposals. We received four, but one was late. I did find out Monday that when you look at the picture on A5 the bucket doesn't twist around the end of the boom. It helps when they are in the middle of tree branches. They can get closer to one side or another. Since the opening another one has shown up. It's a 2009 Dodge that has the bucket we want. Is this something we can move to next month?

Mr. Rowe recalls we had a deadline.

Chairman Higuera would prefer to continue it.

Mr. Dallaire is hoping we can work with these guys. There are two other trucks that are available now. The longer we wait they sell the trucks before we can get them.

Mr. Rowe is concerned because we did establish the deadline.

Mrs. Jones thought it looked like the two we are the most interested in are the ones we found after the deadline.

Chairman Higuera believed Tom knows what he wants. Should we take a different approach and authorize a dollar amount?

Mrs. Jones commented because of the size of the purchase we have to authorize a specific purchase.

Chairman Higuera concurred with Tom. The timing is everything on this. Maybe a special meeting is the way we go.

Vice-Chairwoman Wenner asked if we can reopen the bid.

Mr. Dallaire can post it again in the newspaper.

Mrs. Slater suggested declining all of these on the fact they don't meet the criteria.

Mr. Rowe advised you are not required to award. You can reject all bids and go back out.


Mr. Barry Jones, Carson Valley Movers, would ask you consider a 2009 or newer with def fuel to meet federal or California standards. The motors run a year behind on the cab and chassis model. It boils down to what the town can afford. I would go with the environmental aspect of it and get a 2009 or newer.

Mrs. Slater asked if there is anything that would not allow us to notify these people to reapply. That we are turning this group down and encourage them to reapply.

Mr. Rowe answered Tom can communicate that to them. In reviewing the RFP's we said the board reserved the right to reject any and all proposals. That would be the motion coupled with direction to re-notice and have it on the December agenda.

No further public comment.

Motion Jones/Slater to reject the three timely bids as not meeting our equipment criteria and authorize the town manager to reopen the bidding process so that this matter can be resubmitted to us on next month's agenda. Motion carried unanimously.

12.  **For Possible Action:** Discussion on selecting one of five firms who responded to the request for qualifications 2015-01 to perform the surveying, engineering, and construction management services for the town project; 395 Crosswalks upgrade project, and authorizing the town manager negotiate and sign contractual agreement with the selected firm; with public comment prior to board action.

Mr. Dallaire went out for proposals. We gave three and a half weeks to respond. We received five responses: Nichols Consulting, RCI, Rob Anderson, Lumos & Associates and Wood Rodgers. I delivered copies of the proposals to Tonia, the project manager at NDOT, and she scored them as well. We put the committee together: Geoff Lloyd Tom and Tonia. Everybody was very close on all the scores. Any of the firms would be great. Lumos and Associates came out on top with Wood Rodgers right below that. I finished this morning and the recommendation is Lumos and Associates.

Chairman Higuera thought they were all very close. Any one of the five could do the job. Lumos had a very good presentation. I think they would be an excellent choice.

No public comment.

Motion Wenner/Jones to select the Lumos & Associates firm to provide the design and survey services to the town for the 395 crosswalk upgrade project, authorizing the town manager to negotiate and sign the contractual agreement. Motion carried unanimously.

13.  **For Possible Action:** Discussion and provide direction to town staff to pursue creating a Dog Park at the Virginia Ranch detention pond, approving the staff to proceed with purchasing (max \$6000) and installing the proposed dog park sign; with public comment prior to board action.

Mr. Dallaire has a memo from Mr. Jones who has a concern about the park. If it is actually a park it could limit his property development plans for the future. Some other issues Mr. Jones brought up were people are using the area for walking their dogs and they are letting them loose. The dogs are wandering over to his shop when he is outside and jumping on his forklift. He is wondering about a fence between the two or making a leash rule. I'm not sure we can enforce the leash rule, but we can put it on the sign. The access street is having a lot of issues with people driving through Mr. Jones lot to Service Drive. He has blocked off the access with his trucks. He would like the curbs painted, put signage up or both. We did order a private drive/not a through street sign. I am looking for direction.

Mr. Miller asked if we need to call it a park.

Mr. Dallaire does not know that we need to have dog park on the sign. I think canine corral is sufficient. That area is a storm drain. I want to make sure that is first and foremost. This is basically a five year plan. Is this still something you want to do? This is an idea Mrs. Slater brought forth two years ago. The other thing is picking up dog feces for those that don't. We can contract with a company in town to pick up the feces. I don't know if that is something our staff needs to add to their list. If we pick it up there, we will have to pick it up everywhere else. Maybe if residents realize we are spending taxpayer money on dog feces removal they will pick it up. When we order benches we would order enough to replace the blue Wal Mart benches at either end. We also want to do a future dogipot on the bottom by the grass, a bench and a tree.

Vice-Chairwoman Wenner asked if the plan was to have a fence around it.

Mr. Dallaire had thought eventually there would be. Google maps shows the road going through the access road. It will eventually be a drive aisle to Mr. Jones' property.

Chairman Higuera asked if what Mr. Dallaire needs direction on is do we want to make that a secondary dog park. We obviously have a lot of the issues to work through with staff.

Mr. Dallaire felt we can get through a lot of the issues with the planning department. Making sure the park part doesn't affect Barry's property. Get Hope involved in this. We can submit for a special use permit to do this officially.

Mrs. Slater suggested a sign that says "not a through street." As for the personal property, that would be up to the owners to post no trespassing signs.

Mrs. Jones suggested if we're trying to move traffic away from his access road maybe the regulations and signage should be somewhere else. Maybe we should move the signs to the corner where someone could park.

Mr. Miller would put an entrance over by the bench and pergola on the other side.

Mr. Dallaire shared there is already a bench and pergola there.

Mrs. Slater believed if you don't fence this you are not truly advertising that it is a dog park. But you're putting a sign up that allows them to go over there. I don't know you would want to put up all your fences.

Mr. Dallaire thought a four foot fence in the dg area.

Vice-Chairwoman Wenner pointed out the animals are going to destroy any shrubbery or grass.

Mrs. Slater agrees with Ken. If you removed this area (pointing) put a sign here on the short street "not a through street"; leave this one here and put the sign up on Grant. Leave this open as it is.

Mr. Miller added it is close to the crosswalk too.

Mrs. Slater had a conversation with some ladies that bring their dogs to Gardner Park. I told them we were discussing the area south of town and she asked if it does go forward she would like to see an ad in the paper so she can start working toward getting donations for the park.

Public comment.

Mr. Jones was 100 percent behind this when it was first mentioned. My vision at that time was possibly having the Carson Valley Lions Canine Park or something like that. For my property to have restrictions after a park was there raised red flags. I can't do things with the property. For instance, a Dottie's Casino couldn't go in there. You can't do any of that if that was coming my way. In Carson City there is a Dottie's in front of Wal Mart. I wouldn't want to have it be less value for what we have today. I know it's a tough decision about parks. My relatives bought Sheridan Acres and subdivided it. At that time my uncle donated some land and it was earmarked park. Still to this day nothing has ever been done with this park. It just raises red flags when we talk about parks. Now that I've owned this property I have grown into it and some of it is sentimental value. As far as the issues and problems, I contacted the front counter at the planning department. If it is a gathering of people like a park, it is a park. So I don't know how much of a battle it will be, but I am not saying no. The negative side is Wal Mart and Golden Gate have the trash that comes along with it. There are a few people that camped on my property and left their garbage. I'm willing to work with you to do whatever I can to make it work. But we need some due diligence with Douglas County, the Joneses and Town of Gardnerville.

Vice-Chairwoman Wenner understands about the fence. You don't want to run over somebody's dog either. If the dog is over there and you don't see it you don't want to be sued for running over somebody's dog.

Mr. Miller appreciates the comments.

Mr. Jones thanked the board for their service.

No further public comment.

Chairman Higuera thought Mr. Dallaire did a good job of putting down Mr. Jones' concerns. We would stay in touch with him as we progress, if we decide to progress.

Mr. Dallaire noted this is just about signage. We don't have an overall plan on what this would look like.

Mr. Miller asked if we need a sign at this time.

Mr. Dallaire doesn't have to put a sign in now.

Mrs. Slater asked if we need to talk to the county first.

Chairman Higuera thought the action would be to direct town staff to pursue creating this and bring it back.

Mrs. Jones agreed. The board has a lot of ideas but hasn't coordinated with the county to see what the consequences are. We don't have an overall plan. My concern would be spending roughly \$6,000 on a sign when we don't know if we need a fence. I would like to keep the end in mind. It sounds like we need to address Barry's access road and protect his access and private drive aisle before we start trying to draw in people.

Mr. Dallaire clarified the access road is actually on town property. He has an easement. This isn't something we have talked about in a planning meeting. We've talked about the idea.

Mrs. Jones read the materials and I thought a five year development plan to fully develop makes sense. But we should still know at the end of five years what it is supposed to look like. The idea of, maybe not an enclosed fence or solid fence, but maybe something open like a wrought iron fence. Something between the detention pond and Barry's land big enough to be very clear as a border and yet still small enough that the 40 pound dogs aren't going to squeeze in there. The average family dog is not going to worm its way in there. Another option may be a second path down into the green space. When we're done five years from now these are the things we want in the park. Then start working with Hope to see if this is do-able within the special permit process.

Mr. Jones commented the planning department said this area is general commercial. The verbiage I heard was general commercial. But Carla looked it up online and it just had retention pond.

Mr. Dallaire replied the master plan might be general, but it's zoned public facility.

Motion Miller/Slater that we have town staff pursue creating a dog facility at the Virginia Ranch detention pond. Motion carried unanimously.

14.  **For Possible Action:** Discussion to approve, approve with modifications or revise the town development standards as discussed in last month's meeting; with public comment prior to board action.

Mr. Dallaire went back and incorporated the comments. I reformatted a lot of things. This is the clean version. Unless you have any other comments this is what I am proposing.

Chairman Higuera thought Mr. Dallaire did a good job of capturing everything.

No public comment.

Motion Wenner/Jones to approve the revised town standards as previously discussed and presented at last month's meeting. Motion carried unanimously.

15.  **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for October 2015.

Mr. Rowe reported we had another crash in the alley between Buckaroo's and the French. The discussion we had the last time happened this time as well. That is, who owns the alley? Who has to maintain the alley? Tom and I agree it is finally time to find out exactly how the alley was created and to whom it was dedicated. In May of 1948 it appears to be created by the map of Mrs. Augustine Borda. But there is no description of the alley. There is no dedication of the alley in maps that we have been able to uncover. If it's our problem we will turn it in to the pool. We don't have a claim from this person that fell. Tom and I had an email conversation over the week with Doug Ritchie and he agrees it is time to figure out who owns it. We have agreed to split the cost of a title search going all the way back. The county manager approved the county paying for half and we will line up a title company. The estimate is about \$500. The county wants to find out if it is their maintenance responsibility and the town wants to find out the same thing. One of the things we discussed was removal of the hump or bump that both women have fallen on. That's an ongoing process. I think we need to find out who owns it once and for all. I took a look at this in 2011. I examined all the maps of record. The Buckaroo's parcel and the French parcel do not include a description of the alley.

Mr. Miller asked if the town owns it can they close the alley.

Mr. Rowe advised that is one of the topics we have been contemplating. In one of our conversations I asked Tom where the patrons of the two bars park and they park in the rear. I think they would object strenuously if we cut off all access. But if we had pedestrian only access and it was maintained in that fashion it might eliminate the problem.

Mrs. Jones pointed out Mr. Rowe mentioned these women tripped on the bumps.

Mr. Rowe added in 2011 and recently it was a pedestrian trip and fall. I don't know if this particular accident or the one in 2011 was exacerbated by the fact that the person that fell was a patron of one or both of those bars. We will get a title search done all the way back. When they do those they produce copies of whatever instruments they find and it would be helpful to know. The ones I have looked at go back to '48. The county has assumed without knowing that it was the town's maintenance responsibility simply because it's in the town.

Mr. Dallaire added the county had a blanket list that all roads in Gardnerville were going to be maintained by the town with the exception of a couple. The alley was not identified as town or county.

Mr. Rowe reported the only other thing out of the routine course of events was we had all the representatives from all the manufacturers of the trash truck in town on the 15th and watched the new trash truck in operation. We're expecting them to get back with us. I haven't heard anything from their counsel yet. No other attorneys were present. It was just the factory representatives that came on the 15th. We were to hear from Amrep what the results of all their computer studies were.

Mr. Dallaire has not heard from them either. Jared has been running it ever since and is now having some issues with it. He is keeping a log of everything. I asked specifically if Phil, from Cummins, would send us his report. That hasn't happened yet. He did get a report as they were driving to dump the trash at DDI. So on Pine Nut it didn't die totally but it bogged down. Amrep has since replaced a computer control module. All that is warranty work. I haven't heard back from them about an extended warranty.

16.  Not For Possible Action: Discussion on the Town Manager's Monthly Report of activities for October 2015.

Mr. Dallaire asked if there were any questions. We are working on the Town Record. Is there anything specific you would like to see in the newsletter? We will be at the BOCC a lot the next couple of meetings.

Mrs. Jones asked if December 3 is the kickoff.

Mr. Miller asked what time that would be.

Mr. Dallaire answered Santa arriving and the carriage rides will start at 4:30.

Mr. Miller made about 10 phone calls in regard to donations for fireworks. Some of them said they never got the email. Carol resent quite a few. Hopefully we will get something out of it. I didn't get flat denials. I got a very positive response from Wal Mart but we have to do a grant application. I tried to do the grant application online and it wouldn't accept our EIN. I called back Wal Mart and asked to do a manual process. She said we'll get back to you on that. Wal Mart does have up to \$2,500 a year through their foundation and nobody applies for it.

Mr. LaCost reported on the Hellwinkel channel they put the erosion matting down so the rain we get won't erode away the dirt. We want to get the poles out of there before we hydromulch the rest of the channel. They set two poles and are going to transfer the lines from the old pole to the new. Once they get that transferred Charter has to transfer theirs over. Then NV Energy can hook up underground and we can get rid of all of the overhead power lines. Once those things are done we can wrap it up.

Mr. Dallaire added they will be putting base when he can get back in there. The conduit to the barn is in. He will be installing a meter pedestal. All the stubs are there for the fiber optic. They have left the three conduits that come into town across Edith's driveway for future connections to the maintenance building and gas station. We will end up doing another contract to clean up the ditch. That wasn't part of the plan. In order for the public to be safe we will have to come back and excavate all that. We ran out of money on change orders.

17.  Not For Possible Action: Discussion on the Board members' activities and liaison committee reports including but not limited to; Carson Valley Arts Council, Nevada League of Cities, and Main Street Gardnerville.

Vice Chairwoman Wenner reported the arts council is having a gingerbread house decorating contest. It will not only be traditional gingerbread houses, but this year the houses may be made out of Legos, Play Doh, crocheted, origami, painting or whatever materials inspire your imagination. The contest is open to families, adults, children, groups and organizations. It starts Friday, November 27th to Friday, December 4th. The winners will be announced on December 19th at the museum.

Mr. Miller reported Main Street is progressing very well. I have been on that board on and off for six years. My life will change next year where I will be out of town two or three weeks at a time on some months. If somebody else would like to serve, it is certainly open. I have made a monopoly of it for the last four or five years. My wife and I have plans that we will be traveling off and on.

Ms. Slater asked if Paula makes a monthly report, do you need to spend as much time as you do.

Mr. Miller pointed out the bylaws read a member of the town board will be a liaison on the board of directors. How you interpret liaison may be not to attend all the meetings or something like that. I love working with Main Street. But I will not be able to attend all the board of directors meetings. I will attend this meeting probably but to stay in town the rest of the month could be difficult. I've been attending the Reno Tahoe Territory meetings each month, which is tomorrow.

Vice-Chairwoman Wenner contacted Paula and asked her about it. She would like someone who could donate at least three to five hours a month.

Mrs. Slater reported on page 1-5 you will see there is a 2015 annual conference review. It had meetings all day long. We had 15 minutes between the last meeting and dinner each day. It kept us busy. It was very informative. The only thing that did come out is I gave everyone a copy of the national city council meeting. This is something that was proposed by Andy Hafen. He is the mayor of Henderson. When you read this over he wants to try to bring forth the concept where government in the state of Nevada can meet on a particular day every single year with the citizens. I ask you read this and see if it is something we might be interested in. I will share this with Douglas County. I will give a copy to Steve Thaler when I see him. It might be a concept we would look at.

Mrs. Jones thought it would be something we would do in conjunction with other entities.

Mrs. Slater continued her report. The other thing I'd like to share is at the end they did select their president, vice-president, secretary-treasurer and three at large members that represent the large municipalities, medium sized municipalities and the third represent towns and GID's. They asked me if I would be willing to serve on the executive board. I didn't have time to pick up the phone and call anybody here. It was a decision I had to make. I chose to accept it. It's quite a coup for the town. It does not require any additional traveling or meetings. It does require a little bit more involvement. It's a thank you to our town. This is really nice for Gardnerville. They are recognizing the medium and smaller areas.

2nd PUBLIC INTEREST COMMENTS period (No action will be taken)

Mr. Dallaire received the Q1 funds, \$307,250. Here is a copy of the check. I wanted to share that with everybody.

Mr. LaCost was invited to be on the flood task force for Douglas County. So the town will be represented.

No further public comment.

Meeting adjourned at 6:18 p.m.


Lloyd Higuera
Chairman


Tom Dallaire
Town Manager