



Bunkerville Town Advisory Board

February 28, 2019

MINUTES

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|-----------------|---|--|
| Board Members: | Vernon Pollock – Chair – PRESENT Chad Jensen – Vice Chair – PRESENT Brian Haviland – PRESENT | Casey Anderson – PRESENT Laren Abbott – PRESENT |
| Secretary: | Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov | |
| County Liaison: | Janice Ridondo 702-455-3504 JRidondo@clarkcountynv.gov | |

I. Call to Order, Invocation, Pledge of Allegiance, Roll Call, County Staff Introductions
The meeting was called to order at 7:00 p.m.

II. Public Comment

None

III. Approval of November 29, 2018 Minutes

Moved by: Vernon Pollock

Action: Vote: 5-0/ Unanimous to approve of minutes as written

IV. Approval of Agenda for February 28, 2019

Moved by: Vernon Pollock

Action: Vote: 5-0/Unanimous to approve agenda with exception to vote on General Business items first

V. Informational Items

Notes: Elmer Lopez attended this meeting to introduce himself to the board members. He is an employee of Clark County Parks and Recreation and will be bringing activities to Bunkerville.

1. The Bureau of Land Management (BLM) is preparing an Environment Assessment for interpretation and recreation amenities at three sites Falling Man, Kirk's Grotto, and Whitney Pocket (for discussion only)

The Gold butte monument is pending President Trump's review. The BLM has received funding for the three above mentioned sites. Right now the BLM is looking into how they would like to apply the dollars to the three sites. They will need to consider their ability to maintain improvements such as a road, kiosks, facilities and making the viewing of the sites more accessible. The BLM will be conducting an environment study to help make determinations. The board expressed that the BLM should use kiosks at the beginning of the sites but not throughout. This is to keep the land as open as possible, and would like the BLM to avoid fencing when possible. The BLM is working with Clark County to use type 2 to make improvements to the Back Country Byway roadway.

VI. Planning & Zoning

None

VII. General Business

1. Bunkerville Town Advisory Board to elect a Chair and Vice Chair to serve a 2 year term (for discussion and possible answer)

Moved by: Chad Jensen

Action: Vote: 5-0/ Unanimous to nominate Vernon Pollock as Chair

Moved by: Vernon Pollock

Action: Vote: 5-0/ Unanimous to nominate Chad Jensen as Vice Chair

2. Bunkerville Town Advisory Board to approve yearly meeting calendar (for discussion and possible action)

Moved by: Laren Abbott

Action: Vote: 5-0/ Unanimous to approve calendar as submitted

3. Bunkerville Town Advisory Board to review and/or revise bylaws (for discussion and possible action)

Moved by: Laren Abbott

Action: Vote: 5-0/ Unanimous to approve bylaws as written

4. Bunkerville Town Advisory Board to approve letter of support for the Southern Nevada Transit Coalition (for discussion and possible action)

Moved by: Vernon Pollock

Action: Vote: 5-0/ Unanimous in support of providing a letter

VIII. Public Comment

Lee Kirk- There are some springs that have rare leopard frogs (not endangered), so the BLM will be rehabilitating certain springs. There are some restoration plans to remove tamarisk along the Virgin River. Vernon thanked the board members for serving. Brian- no comments or proposals were made during the Land Use Plan meetings.

IX. Next Meeting Date

The next regular meeting will be March 28, 2019

X. Adjournment

The meeting was adjourned at 7:33 p.m.