



Incline Village Crystal Bay Citizens Advisory Board

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the Incline Village Crystal Bay Citizens Advisory Board meeting held at Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, NV 89451 on July 2, 2018, 5:30 P.M.

- 1. *CALL TO ORDER/ PLEDGE OF ALLEGIANCE** – Pete Todoroff called the meeting to order at 5:32 P.M.
- 2. *ROLL CALL/DETERMINATION OF A QUORUM** - Pete Todoroff, Tom Cardinale (Alternate for Kevin Lyons), Gerry Eick. A quorum was determined.

Absent: Not excused: Judy Miller, Kevin Lyons, Mike Sullivan, Andrew Wolf (term has expired).

- 3. *PUBLIC COMMENT** – No public comments were made.
- 4. APPROVAL OF AGENDA FOR THE MEETING OF JULY 2, 2018** – Gerry Eick moved to approve the agenda. Tom Cardinale seconded the motion to approve the agenda for **JULY 2, 2018**. Motion carried unanimously.
- 5. APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 7, 2018** – Gerry Eick moved to approve the minutes of **MAY 7, 2018**. Pete Todoroff seconded the motion to approve the minutes. The motion carried unanimously.
- 6. *CAB ANNUAL TRAINING** - Annual CAB Training presentation by Washoe County staff, Bob Webb, which included an overview about the County and the CAB program; and introduction to Nevada Open Meeting; and the Planning Application Process. The presentation was followed by a question period for CAB members about the training.
- 7. ELECTION OF OFFICERS** – Elections by the CAB members will be held to elect the Chair and Vice-Chair for 2018/2019 term, elected officers will be effective immediately.

CHAIR/VICE CHAIR MOTION: Gerry Eick moved to nominate Pete Todoroff as Chair and Gerry Eick as Vice Chair. Tom Cardinale seconded the motion to elect Pete Todoroff as Chair and Gerry Eick as vice chair. Motion carried unanimously.

8. *CHAIRMAN/BOARD MEMBER ITEMS -

The board had questions regarding the timeline of application submission and the subsequent CAB meetings/public hearings. Bob Webb clarified the time frame.

- 9. *PUBLIC COMMENT** - No public comments were made.

ADJOURNMENT – meeting adjourned at 6:53 p.m.

Number of CAB members present: 3

Number of Public Present: 0

Presence of Elected Officials: 0

Number of staff present: 1

Submitted By: Misty Moga