WEST WENDOVER YOUTH CITY COUNCIL ADVISORY BOARD,
MINUTES OF THE
REGULAR MEETING OF JANUARY 17, 2018

I. CALL TO ORDER AND ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elijah Haynes</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Sarah Isaacs</td>
<td>Councilwoman</td>
<td>Present</td>
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<tr>
<td>Cannon LaCombe</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Nancy Luna</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Colton Smith</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Daniel J. Corona</td>
<td>Mayor</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Officer</td>
<td>Present</td>
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</table>

Vice Chairperson LaCombe called the meeting to order at 4:00 p.m. in the West Wendover City Hall, Council Chambers #137. All those present and excused are noted above.

II. PLEDGE OF ALLEGIANCE

Vice Chairperson LaCombe led those present in the Pledge of Allegiance.

III. COMMENTS FROM THE GENERAL PUBLIC

None offered or received.

IV. APPROVAL OF THE MINUTES (For Possible Action)

1. Youth City Council Advisory Board - Regular Meeting - Dec 20, 2017 4:00 PM Accepted

Vice Chairperson LaCombe made the motion to approve the minutes of the regular meeting of December 20, 2017. The motion was seconded by Council Member Isaacs and passed unanimously.

V. NEW BUSINESS

1. Discussion and Decision Regarding Election of a Chairperson for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action) Tabled

Report by Youth City Council

Review/Comment/Action: Youth City Council

Anna Bartlome explained that the term of office for the Council Members is two school years but the term of the Chairperson, Vice Chairperson and Records Secretary is one school year. General discussion was had regarding waiting until the full board was present to make a decision and potential candidates to take the place of the Council Members in the next year.

“The City of West Wendover is an equal opportunity provider.”
Council Member Luna made the motion to table this item until the full board is present. The motion was seconded by Vice Chairperson LaCombe and passed unanimously.

2. **Discussion and Decision Regarding Election of a Vice Chairperson for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action)**

   Tabled

   Report by Youth City Council

   Review/Comment/Action: Youth City Council

   Council Member Isaacs made the motion to table this item until the full board is present. The motion was seconded by Vice Chairperson LaCombe and passed unanimously.

3. **Discussion and Decision Regarding Election of a Records Secretary for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action)**

   Tabled

   Report by Youth City Council

   Review/Comment/Action: Youth City Council

   Vice Chairperson LaCombe made the motion to table this item until the full board is present. The motion was seconded by Council Member Luna and passed unanimously.

VI. **COMMUNICATIONS**

   Vice Chairperson LaCombe asked what progress has been made in volunteering at the Senior Center. Council Member Isaacs stated that they have still been unable to get a hold of Frank Sharp. Vice Chairperson LaCombe stated that Frank Sharp had been appreciative when they had helped out at other events. Vice Chairperson LaCombe asked what they are doing to raise funds. General discussion was had regarding potential events that could be done to raise funds and continuing with the marijuana tax. Vice Chairperson LaCombe asked if there had been any contact with Jeremy Master from the Recreation District. General discussion was had regarding attending the City Council meetings.

VII. **COMMENTS FROM THE GENERAL PUBLIC**

   None offered or received.

VIII. **NEXT MEETING DATE AND ADJOURNMENT**

   1. Motion to: **Adjournment (For Possible Action)**

      Adopted

      The next meeting date is a regular meeting on February 21, 2018 at 4:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Isaacs made the motion to adjourn at 4:15 p.m. The motion was seconded by Vice Chairperson LaCombe and passed unanimously.

   ATTEST:

   Anna E. Bartlome
   City Clerk/Records Officer