WEST WENDOVER YOUTH CITY COUNCIL ADVISORY BOARD,
MINUTES OF THE
REGULAR MEETING OF MARCH 21, 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>Present</td>
<td></td>
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<tr>
<td>Sarah Isaacs</td>
<td>Councilwoman</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Cannon LaCombe</td>
<td>Councilman</td>
<td>Absent</td>
<td></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>Present</td>
<td></td>
</tr>
<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Officer</td>
<td>Present</td>
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Chairperson Smith 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

Chairperson Smith 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 - Feb 21, 2018 4:00 PM

Council Member Haynes made the motion to approve the minutes of the regular meeting of February 21, 2018. The motion was seconded by Council Member Luna and passed unanimously.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elijah Haynes, Councilman
SECONDER: Nancy Luna, Councilwoman
AYES: Elijah Haynes, Nancy Luna, Colton Smith
ABSENT: Sarah Isaacs, Cannon LaCombe

V. NEW BUSINESS

1. Discussion and Decision on Assisting in the Remaining 17 Acts of Service that Mrs. Durham has Planned and Other Matters Appropriately Related Thereeto

Report by Chairperson Smith
Review/Comment/Action: Youth City Council

“The City of West Wendover is an equal opportunity provider.”
Chairperson Smith stated that they have been asked to assist Mrs. Durham on the 17 acts of kindness that she has planned. Council Member Haynes asked if they have done the senior night yet. Chairperson Smith stated that he does not believe that they have.

Chairperson Smith made the motion to assist in the remaining 17 acts of service that Mrs. Durham has planned. The motion was seconded by Council Member Haynes and passed unanimously.

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<th>RESULT:</th>
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<tr>
<td>MOVER:</td>
<td>Colton Smith, Councilman</td>
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<td>SECONDER:</td>
<td>Elijah Haynes, Councilman</td>
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<td>AYES:</td>
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<td>ABSENT:</td>
<td>Sarah Isaacs, Cannon LaCombe</td>
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2. Discussion and Decision Regarding the Potential for Organizing an Election Process for New Council Members and Other Matters Appropriately Related Thereto

Report by Chairperson Smith

Review/Comment/Action: Youth City Council

Chairperson Smith stated that they need to get new members ready since there is only a couple of months left of the school year and there are 4 seniors and 1 junior currently on the board. Chairperson Smith stated that they need to get with Mayor Corona and Mrs. Durham to get guidelines and help on what process they would like to do.

VI. COMMUNICATIONS

Council Member Luna stated that they need to find people to take their spots for the upcoming year. Council Member Luna stated that they need to advertise the positions and explain what they do as a board.

Council Member Haynes stated that they do need to get going on the process to find candidates to take their place. Council Member Haynes stated that he likes what has been done with the 17 acts of service.

Chairperson Smith stated that he does not know if the Youth Council could take on one of the acts of service themselves but they can help on them. Chairperson Smith stated that they do need to get going on potential candidates to take over their positions.

VII. COMMENTS FROM THE GENERAL PUBLIC

None offered or received.

VIII. NEXT MEETING DATE AND ADJOURNMENT

1. Motion to: Adjournment (For Possible Action)

The next meeting date is a regular meeting on April 18, 2018 at 4:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Luna made the motion to adjournment at 4:08 p.m. The motion was seconded by Council Member Haynes and passed unanimously.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Nancy Luna, Councilwoman
SECONDER: Elijah Haynes, Councilman
AYES: Elijah Haynes, Nancy Luna, Colton Smith
ABSENT: Sarah Isaacs, Cannon LaCombe

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer
WEST WENDOVER YOUTH CITY COUNCIL ADVISORY BOARD,
MINUTES OF THE
REGULAR MEETING OF FEBRUARY 21, 2018

I. CALL TO ORDER AND ROLL CALL

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<td>City Clerk/Records Officer</td>
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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 - Jan 17, 2018 4:00 PM

   Council Member Haynes made the motion to approve the minutes of the regular meeting of January 17, 2018. 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)

   Report by Youth City Council
   Review/Comment/Action: Youth City Council

   General discussion was had regarding potential candidates to take the place of the Council Members in the next school year.

   Council Member Haynes made a motion to table this agenda item. The motion was seconded by Vice Chairperson LaCombe and passed unanimously.

“The City of West Wendover is an equal opportunity provider.”
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 a motion to table this agenda item. The motion was seconded by Council Member Haynes 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
   Council Member Luna made a motion to table this agenda item. The motion was seconded by Council Member Haynes and passed unanimously.

VI. COMMUNICATIONS
   Council Member Isaacs stated that they need to wrap up who could be taking their positions in the next school year.

   General discussion was had regarding the Florida school shooting, the potential projects and service events to do in honor of the victims. Council Member Haynes read a statement from Chairperson Smith regarding his support of the 17 acts of kindness and service that is being planned. Council Member Luna explained that if the Youth Council goes to the walk to the Post Office they need to be there for support that cause and not to advertise for the Youth Council.

   Vice Chairperson LaCombe stated that he is happier were the Youth Council is going and there is more attention but could do better.

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 March 21, 2018 at 4:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Haynes made a motion to adjourn at 4:12 p.m. The motion was seconded by Council Member Isaacs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer
Memo

From: Anna Bartlome

To:

Date: 03/21/2018

Re: Discussion and Decision on Assisting in the Remaining 17 Acts of Service that Mrs. Durham has Planned and Other Matters Appropriately Related Thereto

No information provided.
Memo

From: Anna Bartlome

To: 

Date: 03/21/2018

Re: Discussion and Decision Regarding the Potential for Organizing an Election Process for New Council Members and Other Matters Appropriately Related Thereto

No information provided.