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>
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<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>
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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>
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<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 Accepted

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.

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 Thereto Approved

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

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.

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) Adopted

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.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer