WEST WEndOVER YOUTH CITY COUNCIL ADVISORY BOARD, REGULAR MEETING

DATE: April 18, 2018
TIME: 4:00 PM

LOCATION: Council Chambers #137, West Wendover City Hall

AGENDA

I. CALL TO ORDER AND ROLL CALL

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE GENERAL PUBLIC

Requires a sign in sheet and request of the Council to speak, limitation of three minutes.

IV. APPROVAL OF THE MINUTES (For Possible Action)

1. Youth City Council Advisory Board - Regular Meeting - Mar 21, 2018 4:00 PM

V. COMMUNICATIONS

VI. COMMENTS FROM THE GENERAL PUBLIC

“The City of West Wendover is an equal opportunity provider.”
Requires a sign in sheet and request of the Council to speak, limitation of three minutes.

VII. NEXT MEETING DATE AND ADJOURNMENT

1. Adjournment (For Possible Action)

This notice is posted at the following locations:
West Wendover City Hall, West Wendover Library,
Smith’s Food & Drug, Nevada Post Office

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City Clerk in writing at the City of West Wendover, 1111 N. Gene L. Jones Way, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.
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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</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>
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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