

# SMITH VALLEY ADVISORY BOARD (SVAB)

## MEETING AGENDA

**DATE: Wednesday February 4<sup>th</sup>, 2015, 7:00 P.M.**

**Location: SMITH VALLEY COURTHOUSE 2 Day Lane, Smith, Nevada**

Note: The SVAB reserves the right to consider agenda items in a different order, combine items for consideration or delay discussion relating to an item to accomplish business in the most efficient manner. No action will be taken on any item until it is properly agendized

1. Call to order and Flag salute
2. For Possible Action: Review and adoption of agenda
3. For Possible Action: Approval of minutes of last meeting
4. Public Comment: Limited to items not on the agenda; 3 minute time limit. The SVAB may limit the total time for public comment if more than ten people wish to speak.
5. Reports by public entity representatives
6. For Possible Action: Permit reviews for **February 10<sup>th</sup>, 2015:**
  - A. **ART WILSON COMPANY - ZONING – PRR-5** - Special use permit issued February 2004 to mine and process gypsum, with the processing to include crushing and screening and to include the expansion of an existing open pit all located on approximately 660 total acres; located between the Weed Heights area and Artesia Lake, in the Singatse Range (APN 10-041-21) **STAFF OBSERVATIONS** – Business license is current. Appears to be in use and compliance - no complaints have been received.

### RECESS TO CONVENE AS SMITH VALLEY CEMETERY BOARD

1. Public Comment: Limited to items not on the agenda; 3 minute time limit
2. For Possible Action: Treasurer's report
3. Update on cemetery business/maintenance & sign repair quotes
4. Public Comment: Limited to items not on the agenda; 3 minute time limit
5. Adjourn

### RECONVENE AS SMITH VALLEY ADVISORY BOARD

7. For Possible Action: Land Use & Development Code updates, if any
8. For Possible Action: Local updates on Dairy
9. Public Comment
10. Updates/Announcements/Correspondence
11. Council Members Comments / Next Meeting Date March 4<sup>th</sup>, 2015
12. Adjourn

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Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters or assisted listening devices) at the meeting should notify the Lyon County Commissioner's office at 463-6531, 24 hours prior to the meeting. I, K. Garcia, do hereby certify that I posted, or caused to be posted, a copy of this agenda on or before 9:00 A.M. on January 30<sup>th</sup>, 2015 at the following locations: Smith Valley Courthouse, Rosie's Restaurant, Wellington Post Office and Smith Post Office.