Mound House Advisory Board
Mound House Community Center
56 Red Rock Road
Mound House, Nevada 89706
Agenda for
Tuesday, March 5, 2024, 7:00 PM

(Action will be taken on all items unless otherwise noted. No action will be taken on any item until it is properly agendized).

TO AVOID MEETING DISTURBANCE, PLEASE PLACE CELL PHONES AND BEEPERS IN THE SILENT MODE OR TURN THEM OFF DURING THE MEETING.

Note: This is a tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration by the Board and items may be pulled or removed from the agenda at any time. Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint. You can also provide public comment for this meeting by sending us an email to the Mound House Advisory Board at MHAB@lyon-county.org, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

7:00 PM - Call to Order – Roll Call – Pledge of Allegiance

1) Public Participation: It's anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item if warranted, and before the Board takes any action. For discussion only

2) Review and adoption of the agenda for, March 5, 2024. For possible action

3) Review and approval of the minutes from, February 6, 2024. For possible action

4) Board vacancy and board applications: There is one current vacancy on the board. For discussion only

5) Reports and/or discussions regarding the following (For discussion only):
   a) Sheriff's Department -
   b) Commissioner and/or Lyon County staff Report -
   c) Fire Department -
   d) Public Works (Water and Sewer Department, Roads and Highways, Parks) -
   e) Central Lyon County Parks and Recreation Report -
   f) MHAB Correspondence -

6) Planning Commission item for Mound House: No items are schedule for Mound House for the March Planning Commission meeting. For possible action

7) Update on the Mound House Community Center: The kitchen is almost complete. The kitchen sink has no running water as yet because the fittings under the sink need to be installed. The heater for the bathrooms and kitchen has been installed. The doors to the kitchen and bathrooms need to be kept closed to keep the heat in. Painting and new lighting still need to be completed in the kitchen and safety bars in the bathrooms installed. For discussion only

8) Report and discussion on the CAMPO Local Road Safety Plan meeting. A presentation on the preliminary findings from the tour from January 25th will be presented by Kelly Norman, Senior Transportation Planner with the Public Works Department Carson City. For discussion only
   a. This Plan covers the CAMPO Boundary (Carson City, western Lyon County and northern Douglas County) and will dive in depth into the most dangerous intersections and corridors within CAMPO to recommend engineering and programmatic solutions to make the roads safer for the public.
   b. On January 25th they visited each of the sites to observe, and develop safety recommendations.
   c. US 50 East Carson Complete Streets Plan covers US50 from I-580 to Highlands Drive in Mound House and the results will provide recommendations to NDOT for consideration in road projects along this Highway. CAMPO has received many comments from Mound House residents concerned about safety entering, exiting, and along US 50.
9) Report and discussion from Healthy Communities Coalition to discuss the needs for traffic and pedestrian safety. Healthy Communities Coalition of Lyon and Storey Counties (HCC), a nonprofit, is working to acquire funding for effective traffic safety messages on banners for any interested businesses in the Mound House Hwy 50 corridor. HCC is also working with various partners to expand traffic and pedestrian safety education in the region. **For discussion only**

Contact person: Wendy Madson, Executive Director
Healthy Communities Coalition
209 Dayton Valley Road
Dayton, NV 89403
Ph: (775) 246-7550
Fx: (775) 246-7553
https://www.healthycomm.org/

10) Agenda Requests and Board Comments: Advisory Board members comments and future agenda items. Specific items may be discussed, but not acted upon until placed on the agenda and noticed to the public. Next meeting will be April 2, 2024. **For possible action**

11) Public Participation: It is anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be **limited to 3 minutes**. No action will be taken on any item until it has been properly agenized at a future CAB meeting. **For discussion only**

12) Adjournment and time of adjournment.

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Melinda Cash, Chairman

Members of the public may contact Chairman, Melinda Cash at MHCAB@lyon-county.org, with questions or for supporting materials. Agenda and Backup Material is available at www.lyon-county.org
Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: https://www.lyon-county.org, and the State Website: https://notice.nv.gov.

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