1. **Call to Order:** Meeting called to order by Charles Shirley

2. **Roll Call:** Charles Shirley, Amanda Brinnand, David Palmer, Cassadra Averio in attendance; Angela DeFord unexcused absence.

3. **Pledge of Allegiance**

4. **Public Participation:** None

5. **For Possible Action: Review and adoption of agenda:** Cassandra made a motion to adopt the agenda, David seconded; motion passed 4/0.

6. **For Possible Action: Election of the Chair for 2024:** Cassandra made a motion to appoint Charles Shirley as Chair for 2024, David seconded; motion passed 4/0.

7. **For Possible Action: Election of the Vice Chair for 2024:** Cassandra made a motion to appoint Amanda Brinnand as Vice Chair for 2024, David seconded; motion passed 4/0.

8. **For Possible Action: Election of the Secretary for 2024:** Amanda made a motion to appoint David Palmer for Secretary 2024, David declined, motion failed. This item was continued to the February meeting.

9. **For Possible Action: Approval of Minutes from the December 6, 2023, meeting.** Amanda stated that Cassadra wasn’t at the December meeting, Angela isn’t at this meeting and David wasn’t on the board then, so the minutes can’t be voted on because only 2 board members are present that can vote. Charles said this item would be continued to the February meeting.

10. **Chair and Board Member Comments:** David said he appreciated the opportunity to be a member of the board and looked forward to serving the interests of the Stagecoach community. Cassandra welcomed David to the board and thanked everyone for attending. Amanda said the BOCC approved the Community Wildfire Protection Plan (CWPP) and Lyon County Hazard Mitigation Plan at their 12/21/23 meeting. Both are online at the County website and are interesting and important documents. At a previous BOCC meeting the Commissioners approved a resolution to reduce speed from Chaves to Fortune Drive, NDOT will be keeping speed limit at 60 mph, but will be installing signals at Cardelli/Riverboat; 6-mile/Ft. Churchill and Traditions. Attended the Silver Springs tree lighting, put on by Silver Springs Chamber of Commerce, of which Stagecoach is a part of, was very well attended and great time. Charles introduced David and welcomed him to the board.

11. **For Possible Action:** To approve a Tentative Parcel Map request from James S. II and Annette Dee to divide a 40.8-acre parcel into two (2) parcels, the smallest being 20.4 acres, located on the south side of Shawnee Road, approximately 0.5 miles to the east of the intersection of Iron Mountain Boulevard and Shawnee Road in Stagecoach (APN: 015-355-07) PLZ-2023-047).

   Richard Phelps, Robinson Engineering, said he was representing James and Annette Dee; he provided information on the tentative parcel map request.

   **Board and Public Comments/Questions**

   Amanda asked if Shawnee was a non-maintained road, if there was any requirement to improve any part of the road and that there would be 2 parcels so there would be 2 homes. Richard said he thought Shawnee was partially maintained because it was graveled on the first part but dirt in front of the parcels, they haven’t received any requirements from the County on the roads and yes, there would only be 2 homes.
Charles asked if Iron Mountain does their own maintenance of that road and where power was located. Richard said he believed there is a homeowner’s association (HOA) that maintains Iron Mountain Road and there is a power pole on the division split of the proposed parcel map. Several board members stated the Iron Mountain HOA was inactive.

Amanda was concerned access to these parcels is a non-maintained road and as more and more parcel map splits are approved on these non-maintained roads, more traffic is using them, and they are becoming more and more degraded and will eventually be undriveable.

Amanda made a motion to recommend approval, David seconded; Motion passed 4/0.

12. Community Reports
A. Lyon County Commissioner/Manager Office: Commissioner Hendrix said they had a meeting with NDOT and they are planning on installing stop lights at intersections and working to acquire Right of Ways to eliminate some frontage access to make it safer. Due to the large number of accidents and google identifying it as a short cut, the speed limit will be reduced and stop signs installed on Miller/Aiazzi Lane in Yerington. CWPP and Lyon County Hazard Mitigation plan were approved by the Commissioners, encouraged everyone to take a look at the documents, they are full of good information for homeowners. Amanda asked where they put the stop signs and what the new speed limit is. Commissioner Hendrix said stop signs at both sides of the sharp turn and speed limit was lowered to 30 mph.
B. Public Safety: Sheriff Department/NHP: Jeffrey Miller, Lyon County Sheriffs Office Central Commander provided the statistics for the previous year; they will be getting 2 more deputies and have 10 officers at Central Command, including a school resource office and MOST officer. They doubled traffic stops. Hopefully by the end of this year they will be fully staffed. Amanda asked if there was anything occurring in Stagecoach, multiple social media posts stated there were a lot of patrol cars in the area. Commander Miller said a press release was just put out; a skid steer was stolen in Dayton and the individual arrested in Stagecoach, which could have been the extra traffic. There was also departmental wide active assailant training at the schools, so the patrol cars may have been driving back and forth.
C. Central Lyon County Parks and Recreation: Notified board he wouldn’t be able to attend, but stated there were no updates and their meeting would occur this month.
D. Silver Springs Area Chamber of Commerce: Notified board he wouldn’t be able to attend, but stated there were no updates and their meeting would occur this month.
E. Central Lyon County Fire District: Not in Attendance
F. Animal Services: Not in Attendance
G. Silver Springs/Stagecoach Hospital Board of Trustees: Not in Attendance

13. Correspondence: None

14. Future Agenda Items: Update on Stagecoach Community Center improvements.

15. Public Participation: Jeffrey Miller said that the Sheriff’s office had department wide supervisor testing in December and the top two scores were out of Central Command and he was proud of his employees.

16. Adjourn: Meeting adjourned at 7:34 PM