1. **Call to Order**

Chair Mike Irvin called the meeting to order at 7:04 pm

2. **Roll Call: Determination of a Quorum**

Present: Mike Irvin, Stacy Sell, Katie Baker, Andrea Bellman, Nancy Broughton

3. **Pledge of Allegiance led by Chair Mike Irvin.**

4. **Public Participation:** Randall Green spoke on the upcoming Presidential election and had questions about delegates. Mike Irvin suggested he speak to someone after the meeting

5. **For Possible Action:** Approve and adopt the agenda for January 8th, 2024

   Stacy Sell moved to approve and adopt the agenda for January 8th, 2024. The motion was seconded by Nancy Broughton. The motion passed (5-0)

6. **For Possible Action:** Approve the minutes of the November 6th, 2023 meeting.

   Nancy Broughton moved to approve the minutes of the November 6th, 2023 meeting. The motion was seconded by Andrea Bellman. The motion passed (5-0)

7. **For Possible Action:** Election of the Chair for 2024.

   Andrea Bellman moved to elect Katie Baker as Chair. Nancy Broughton Seconded. The motion passed (3-2)

8. **For Possible Action:** Election of the Vice Chair for 2024.

   Stacy Sell self nominated to elect Stacy Sell as Vice Chair. The motion was seconded by Nancy Broughton. The motion passed (5-0)

9. **For Possible Action:** Election of the Secretary for 2024.

   No action was taken on this item, will be placed on next month's agenda

At this time Mike Irvin handed the meeting over to Katie Baker

10. **Community Reports**
   a. Lyon County Animal Services- **NONE**
   b. Silver Springs-Stagecoach Hospital District-**NONE**
   c. Lyon County Library Board-**NONE**
   d. Lyon County School Board- **NONE**
   e. Silver Springs Area Chamber of Commerce-**NONE**
   f. Central Lyon County Fire Department-**NONE**
   g. Lyon County Sheriff's Department- Jeffrey Miller-Central Area Commander. Gave updates on response times and other info from annual report, staffing and recent promotions.
h. Lyon County Planning Commissioner(s)- NONE
i. Lyon County Board of Commissioner(s)-Tammy Hendrix spoke about the Chair and Vice Chair BOCC position, Title 15 updates for tiny houses, approval of purchasing replacement LCSO vehicles, Lands Bill updates, clarified on the tiny homes as accessory dwellings.

11. Planning Items: NONE

12. BOCC Items: NONE

13. Other Item(s):

14. Correspondence-NONE

15. Chair & Board Member Comments-NONE

16. Public Participation- NONE

17. Adjourn

Chair Katie Baker adjourned the meeting at 7:28pm