1. **Call to Order:**

Chair Erich Obermayr called the meeting to order at 7:12 PM.

2. **Roll Call: Introduction of members/determination of quorum**

Present: Chair Erich Obermayr, Secretary Jonathan Byrnside.

3. **Public Comment.**

There were none.

4. **For Possible Action: Review and adoption of agenda.**

Erich Obermayr moved to adopt the agenda as written, Jonathan Byrnside seconded, and the motion passed 2-0.

5. **For Possible Action: Election of Officers: Appointment of the Chair, Vice Chair, and Secretary.**

Erich Obermayr moved to elect Jonathan Byrnside as secretary, Jonathan Byrnside seconded, and the motion passed 2-0. Erich Obermayr moved to elect Erich Obermayr as Chair, Jonathan Byrnside seconded, and the motion passed 2-0.

6. **For Possible Action: Approve minutes of meetings of December 19, 2023.**

Tabled.

7. **Correspondence:**

Dustin Homan responded that he will attend a future meeting.

8. **Reports:**

   A. **Lyon County Board openings**

There were none given.

   B. **Commissioners/County officials**

Erich Obermayr reported that he understood the Board of County Commissioners may be considering revisions to the Advisory Boards bylaws.

   C. **Lyon County Planning Commission**

There were none given.

   D. **Lyon County Sheriff’s Dept.**

There were none given.

   E. **Lyon County Parks & Recreation**

There were none given.
F. Silver City Volunteer Fire Dept.
Noel Chounet reported business as usual and the upcoming election of a chief.

G. Silver City Arts Group
Meg Burns reported that there will be upcoming concerts.

H. Silver City Preservation Society
There were none given.

I. Cemetery Committee
Erich Obermayr reported that Dustin Page has offered to provide fill dirt and that members from the Comstock Historic Cemetery meeting will be attending the next meeting.

9. For discussion and possible action: Changing the day of the week of the Silver City CAB meeting. The recent change from the third Tuesday of the month to the third Thursday sets the meeting on the same day as the BOCC meeting, which presents difficulties for people wishing to attend both meetings. Possible action would include changing the meeting day to the second Thursday of the month, and submitting an appropriate recommendation to the BOCC.

Erich Obermayr moved to change the meeting to the second Thursday of the month, Jonathan Byrnside seconded, and the motion passed 2-0.

10. For discussion and possible action: Discussion and possible action regarding a proposed ordinance amending Title 15-land use and development code related to residential design standards, manufactured housing and where it is permitted; and affordable housing; Chapter 15.340.02; Chapter 15.351.03; Chapter 15.351.04; Chapter 15.351.05 and other matters pertaining thereto. Possible action would include drafting a letter to the BOCC expressing general concerns and comments regarding the issue, or recommending the BOCC adopt or reject the proposed amendments.

Erich Obermayr presented a letter drafted by Kathy Ataman. There was some general discussion about the issue as well as the language of Kathy Ataman’s letter. Erich Obermayr moved to convey the draft submitted by Kathy Ataman with two changes; turning the “rationale statement” into a question and replacing “middle income buyers” with “low and middle income buyers,” Jonathan Byrnside seconded, and the motion passed 2-0.

11. For discussion only: Update on measures to address OHV and side by side traffic through Silver City.

Tabled.
12. For discussion only: Discussion of conditions and maintenance for roads within Silver City.

Erich Obermayr reiterated that Dustin Homan will be coming to a future meeting and there was some general discussion.

13. Public Comment:

Quest Lakes reported that Mylo McCormick will not be immediately applying for the Silver City Advisory Board opening, but is still interested in a future position.

14. Adjournment:

Chair Erich Obermayr adjourned the meeting at 7:39 PM.