Meeting called to order by Chairman Melinda Cash at 7:04 pm. All five board members present: Melinda Cash, Lori Trowbridge, Jeff Trowbridge, Sarena Martin and Lyn Calison.

Also in attendance, Commander Ortiz from the Lyon County Sheriffs Office, and members of the public: Jeff Cash, John Diffenbaugh, Darylyn Diffenbaugh, Rae Ann Stevenson and John Cash.

Pledge of Allegiance

1) Public Participation: Rae Ann Steven requested we discuss moving the meeting up to an earlier time. Melinda Cash presented two flyers for Dayton Senior Center. One for the Annual Fabric and Yarn Sale to be held on Saturday March 18th and the Spring Craft and Bake Sale to be held on Saturday April 22nd.

2) Election of Officers: Melinda Cash mentioned the board is still in need of a secretary. No action taken at this time.

3) Review and adoption of the agenda: Review and adoption of agenda for March 7th. Lori Trowbridge made a motion to approve, Sarena Martin seconded. Passed 5/0.

4) Review and approval the minutes: Review and approval of the minutes for January 3rd and February 7th. Lori Trowbridge made a motion to approve and Jeff Trowbridge seconded. Passed 5/0.

5) Reports and/or discussions regarding the following:
   a. Sheriff's Department: Commander Ortiz provided Cad Call Report for February. He discussed the saturation patrol that recently took place in Fernley and stated one is scheduled in the future for Dayton and Mound House but has been delayed due to weather. The saturation patrol will include 15 to 20 officers and will address speeding in Mound House as well as address the business burglaries in Mound House. He also mentioned a problem with a door-to-door salesman at night going to houses without lights on in the Riverpark area. No reports of this happening in Mound House. Advice is to not open your doors.
   b. Commissioner and/or Lyon County staff report: None - However Melinda Cash did Zoom the last Commissioners meeting and the resolution for the Mound House Community Center did pass but now we are waiting on the Fire Department to pass their resolution.
   c. Fire Department: John Diffenbaugh said they are still hiring for fuels management and those hired are attending training. Also, a brief discussion was had regarding the living accommodations and the sand is ready for sand bags in case of flooding.
   d. Public Works: The mine is working on keeping the drain open near their entrance and uses a vehicle with a bush to try to keep the road clear of the mud as much as possible.
   e. Central Lyon County Parks & Recreation report: None
   f. MHAB Correspondence: The mandatory CAB and OML training was discussed.
   g. Living with Fire: Darylyn Diffenbaugh said the Chief is very busy at the moment but almost ready to work with us on what he would like us to do. Darylyn also briefly mentioned the items she would like to see get done such as signs.

6) Planning Commission items for Mound House: No items for the Mound House community are schedule on the Planning Commission for March.

7) Update on the Mound House Community Center: The Commissioners voted for a second time on the resolution. Now we are waiting for the Central Lyon County Fire to vote on the resolution a second time. John Diffenbaugh thought things would start to move quickly as the fire department has at least two possible places in the industrial park area they can move to.
8) **Agenda Requests and Board Comments:** None.

9) **Public Participation:** John Diffenbaugh stated he spoke with our mail carrier and we are supposed to get new mail boxes to replace the old boxes due to the recent break-ins. He said the mail boxes are sitting at the Main Branch in Carson City and they are waiting for the weather to improve so they can install them. They will be more weather and theft proof. More information will be provided regarding keys once this information is known.

10) **Adjournment 7:28 PM**