

Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday, May 4th, 2021

Meeting called to order by Chairman Melinda Cash at 7:00pm. Other board members present are: Rae Ann Stevenson & Darrylyn Sinette-Diffenbaugh & Lori Trowbridge. One seat open.

Pledge of Allegiance

Guests: Wes Henderson (LC Commissioner, District 1). Russ & Ashley Ernst (Battle Born Dispensary).

Residents: 4

- 1) Chairman Melinda Cash opened **Public Participation:** Melinda reports, all camping has been closed on BLM property, day use only.
- 2) **Review and adoption the Agenda** for May 4th, 2021. Lori made a motion to approve, Darrylyn second. Passed 4/0.
- 3) **Review and approval the minutes:** from the MHAB meeting of Nov 3rd, 2020. Lori made a motion to approve, Darrylyn second. Passed 4/0.
- 4) **Election of Officers** for the Mound House Advisory Board: Chairman, Vice Chairman, Secretary. Lori nominated Melinda Cash as Chairman, Darrylyn second, passed 4/0. Melinda nominated Darrylyn as Vice Chairman, Lori second, passed 4/0. Lori nominated Rae Ann for Secretary, Rae Ann declined the nomination, the position of secretary will remain open for now.
- 5) **Approval of cancelation** of Dec 2020 meeting. Rae Ann made a motion to approve the cancelation of Dec, 2020 meeting, Darrylyn second, passed 4/0.
- 6) **Reports, and or, discussions**, regarding the following:
 - a. **Sheriff's Department:** No one present to give report.
 - b. **Commissioner and/or Lyon County staff report:** Commissioner Wes Henderson reports: He thanked this advisory board for their volunteer work on the board. The Commissioners did open up the County as of May 1st, 2021. The governor still has his directive in place about wearing masks. The tentative budget has been approved, starts July 1st, 2021. Other issues he touches on are, truck stop in Silver Springs, NDOT workshop and an opening on the Parks board. John Diffenbaugh asks him about getting our CUP reviews again, he said he will check into it.
 - c. **Fire Department:** John Diffenbaugh reports: Burning season is over May 13th, 2021. In case of fire and with only one way in and one way out, an evacuation plan is being looked at for upper Linehan Rd. Weeds and brush clean-up is needed at the Highlands.
 - d. **Public Works** (water & sewer dept, roads & highways, parks): See 6 b.
 - e. **Central Lyon County Parks & Recreation report:** No one present to give report.

f. MHAB Correspondence: Nothing at this time.

g. Nevada Network of Fire Adapted Communities: Coordinator, Darrylyn Diffenbaugh reports: Nothing coming up at this time.

CONDITIONAL USE PERMITS APPLICATIONS, REVISIONS & PUBLIC HEARING ITEMS

- 7)** Discussion and for possible action regarding conditional use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission.

Thunder-Carry, LLC- application for a CUP to allow for a 4,696+/-square foot retail marijuana dispensary. Presentation by Russ & Ashley Ernst: It will be located on the corner of Hwy 50 East and Kit Kat Rd. The name will be Battle Born Dispensary. It is set to open in 6 to 8 weeks. Around 20 employees. Lori made a motion to approve, Darrylyn second, passed 4/0.

- 8) Advisory Board members comments and future agenda items:** Suggested to have Bob Hasting come and give us an update on the Dayton Senior Citizen center.

- 9) Public Participation:** Melinda thanked the Stevenson family for picking up the trash on Linehan Rd.

- 10) Adjournment:** 8:10

Next meeting: June 1st, 2021