Meeting called to order by Chairman Melinda Cash at 7:00 pm. The following board members were present: Melinda Cash, Lyn Calison, Lori Trowbridge, Jeff Trowbridge and Sarena Martin, excused.

Also in attendance, Lyon County Commissioner Wes Henderson, Commander Ortiz with the Lyon County Sheriff's Office and Doug Homestead, Lyon County Facilities Manager. Member of the public: Jeff Cash, Melody Hoover, Heidi Marty, Gary Mast and Rae Ann Stevenson.

Pledge of Allegiance

1) Public Participation: A black bear has been seen in upper Mound House and no damage has been reported. An invasive weed called dodder is present in upper Mound House.

2) Review and adoption of the agenda: Review and adoption of agenda for July 11, 2023. Lori Trowbridge made a motion to approve the agenda, Lyn Calison seconded. Passed 3/0.

3) Review and approval the minutes: The minutes for April were tabled for approval at the August meeting. Lori Trowbridge made a motion to approve the minutes for the June, 2023 meeting, Lyn Calison seconded. Passed 3/0.

4) Reports and/or discussions regarding the following:
   a. Sheriff's Department: Commander Ortiz presented the stats report, there were 946 calls in the Dayton/Mound House area and 42 arrests. He can have stats pulled for various types of incidents if requested. He was approached by a citizen about starting a neighborhood watch. He will provide contact information for this person for further information. He can be reach at his email, abelortiz@lyon-county.org.
   b. Commissioner and/or Lyon County staff report: Commissioner Wes Henderson gave the following report; He first discussed the Lyon County Commissioners meeting that took place on June 15th. Comments were forwarded to the BLM regarding conservation use on public lands and that the Sage Grouse bird be considered an endangered species. And what took place at the July meeting. Because of the 48-hour requirement for bail hearings it has been approved that exempt employees such as judges and public defenders will receive a stipend pay if they have to work on the weekends up to $450. Procedures in regards to the Planning Commission were discussed and a notice that on all applications for the county that the information on the application will be made public as required under the open meeting law.
   c. Fire Department: None
   d. Public Works: None
   e. Central Lyon County Parks & Recreation report: Per Doug Homestead, play equipment is nearing the end of its life so new equipment will start to replace the old throughout the parks.
   f. MHAB Correspondence: None

5) Planning Commission Items for Mound House: No items for the Mound House community were scheduled on the Planning Commission for July.

6) Update on the Mound House Community Center: Doug Homestead, Lyon County Facilities Manager, provided the following regarding the community center. He is currently working with an architect and he should be receiving a bid for their services that he will be taking to the Commissioner's to be approved. After approval they will meet with the community to get a layout of what the community needs and then it will go out to bid. After the first walk-through they would be looking at building a meeting room in the front of the building with a store front door and windows, replace the window in the kitchen with a solid window to avoid vandalism, leave the back of the building as is, maybe adding a cement slab or gazebo behind the building, and hopefully have enough money to replace the siding on the front of the building. Two HVAC units will be added to provide central air and heat.
The roof needs to be inspected and repairs made if needed. They recently brought 100 chairs and 4 tables. They also provided a refrigerator, microwave and installed new locks. Once the layout is determined then discussions will be held regarding the type of flooring and color scheme. They will also be installing new lighting. A brief discussion was held regarding the rental of the building, but until the remodel is complete, the building will not be available for rent. Past activities at the community center were briefly discussed. A tour of the building will take place after the meeting.

7) **Agenda Requests and Board Comments:** None.

8) **Public Participation:** Melody Hoover was introduced as a reporter for the Dayton Dispatch and Comstock Chronical. She is trying to get the word out about what is happening in our local communities to get more community involvement. She is a photographer and volunteered her time to our Cookies with Santa event last year.

9) **Adjournment 7:32 PM**