

**DAYTON REGIONAL ADVISORY BOARD**  
**MEETING Minutes August 5<sup>th</sup>, 2020 @ 7:00 PM**  
**Lyon County Office Complex; 34 Lakes Blvd., Dayton, Nevada 89403**

Chairmen Gonzales opened the meeting at 7:00pm.

1. **Pledge of Allegiance**
2. **Roll Call/Determination of Quorum excused and unexcused absences.**  
Present: Chairman Christopher Gonzales, Gina Lee, John Crites, Nick Lazzarino.  
Suzanne Armstrong was unexcused.
3. **Public Comment:** Wes Henderson introduced himself, he is running for Lyon County Commissioner in District 1.
4. **For Possible Action: Approval of agenda for meeting of August 5<sup>th</sup>, 2020.**  
Chairman Gonzales noted a date change on Page 2 of the Agenda. Nick Lazzarino moved to approve the Agenda, John Crites Seconded, Motion Passed 4-0.
5. **For Possible Action: Approval of minutes from meeting of July 1<sup>st</sup>, 2020.**  
Chairman Gonzales moved to approve the minutes from the meeting on July 1<sup>st</sup>, 2020, John Crites seconded, Motion passed 4-0.
6. **Reports by County Staff and Community Organizations**  
No County Staff reports at this time.
  - **Board of Commissioners:**N/A
  - **Libraries:**N/A
  - **Sheriff:** N/A
  - **Planning Department:**N/A
  - **Utilities:** N/A
  - **Parks and Recreation:**N/A
  - **Historical Society of Dayton Valley:**N/A
  - **Dayton Schools Report:**N/A

**Public Comment:** None at this time.

7. **For Discussion/Possible Action: Smart Growth defined by our community of Dayton (Continued from July 1<sup>st</sup>, 2020 meeting)** *Smart growth, reasonable growth, and sustainable growth have been terms the Planning Commission and Board of County Commissioners have heard a lot about recently. The difficulty with these terms is that they have different meanings to different people and the Board of County Commissioners has not established a definition.*

*We will have a discussion and will possibly act by forwarding a recommendation of what these terms should mean to Lyon County as a whole and to our community in Dayton.*

Nick Lazzarino moved to accept the following statement to forward to the Lyon County Board of Commissioners;

Smart Growth for Dayton, Nevada includes Reasonable Growth that agrees with the Master Plan, follows existing zoning and doesn't overburden infrastructure. Smart Growth also includes Sustainable Growth whereby development meets the needs of the present without compromising the ability of future generations to meet their own needs.

John Crites seconded, motion passed 4-0.

**PUBLIC PARTICIPATION** – None at this time

**DAYTON REGIONAL ADVISORY BOARD MEETING Minutes August 5<sup>th</sup>, 2020, @ 7:00 PM**

8. **CHAIR/MEMBER COMMENTS:** Members discussed the process to invite presenters to future meetings that might be of interest to the community. Chairman Gonzales shared current Board openings within Lyon county. Chairman Gonzales shared the request to have a representative make a presentation at the September meeting regarding the Master Plan.

9. **ADJOURNMENT**

Chairman Gonzales adjourned the meeting at 7:50pm.

Gina Lee, Dayton Regional Advisory Board Secretary