

CARSON RIVER ADVISORY COMMITTEE

Minutes of the January 28, 2013 Meeting

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A regular meeting of the Carson River Advisory Committee was scheduled for 5:30 p.m. on Monday, January 28, 2013, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Randy Pahl
Vice Chairperson Paul Pugsley
Member Dan Greytak
Member McCubbin
Member Ernie Rink
Member Lacey Sheck
Member Daniel Westermeyer

STAFF: Roger Moellendorf, Parks and Recreation Director
Juan Guzman, Open Space Manager
Vern Krahm, Park Planner
Ann Bollinger, Natural Resource Specialist
Tamar Warren, Deputy Clerk/Recording Secretary

NOTE: A recording of these proceedings, the committee's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

CALL TO ORDER (5:31:08) – Chairperson Pahl called the meeting to order at 5:31 p.m.

ROLL CALL AND DETERMINATION OF QUORUM (5:31:11) – Roll was called; a quorum was present.

CITIZEN COMMENTS (5:31:29) – Chairperson Pahl entertained public comments. Margie Evans, representing the Carson River Coalition's Education Working Group, announced a video contest, open to anyone in the watershed. She also distributed related flyers and stated that the submission deadline for the contest was February 16, 2013.

1. ACTION ON APPROVAL OF MINUTES (5:33:33) – **Member Rink moved to approve the minutes of the July 16, 2012 as presented. The motion was seconded by Member McCubbin. Motion carried 7-0-0. Vice Chairperson Pugsley moved to approve the minutes of the September 17, 2012 meeting as presented. The motion was seconded by Member Westermeyer. Motion carried 7-0-0.**

2. MODIFICATION TO THE AGENDA (5:33:22) – There were no modifications to the agenda.

3. MEETING ITEMS:

A. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS A RESOLUTION EXPRESSING GRATITUDE TO THE PRESENT AND PAST CARSON RIVER ADVISORY COMMITTEE MEMBERS FOR THEIR DEDICATED SERVICE AND CONTRIBUTIONS TOWARDS THE STEWARDSHIP OF THE CARSON RIVER AND PROVIDING FOR THE TERMINATION OF THE CARSON RIVER ADVISORY COMMITTEE. (5:34:30) – Chairperson Pahl introduced the item. Mr. Guzman thanked the members of the Committee for serving. He also pointed out the redundancy of the items reviewed by this Committee and the Open Space Advisory Committee, with the exception of the specific river cleanup activities. Mr. Guzman hoped that the projects would be “folded into” the Open Space activities. He encouraged all the CRAC members to continue working with the Open Space Advisory Committee.

Chairperson Pahl expressed gratitude for being able to work with the City and thanked Staff for their support. Mr. Moellendorf encouraged Committee members to volunteer for other positions. Mr. Krahm cited the Committee's accomplishments over the years, and noted the completion of the Aquatic Trail and the Carson River Master Plan.

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Member Sheck inquired about the Lloyd's Diversion rock cleanup project and was assured by Mr. Moellendorf that the project would continue.

Member Greytak thanked all the past Committee members for their dedication.

Vice Chairperson Pugsley moved to recommend to the Board of Supervisors a resolution expressing gratitude to the present and past Carson River Advisory Committee members for their dedicated service and contributions towards the stewardship of the Carson River, and providing for the termination of the Carson River Advisory Committee. The motion was seconded by Member Westermeyer. Motion carried 7-0.

4. CITIZEN COMMENTS. (5:50:32) – Chairperson Pahl entertained public comments; however, none were forthcoming.

7. ACTION ON ADJOURNMENT. (5:51:02) – Chairperson Pahl entertained a motion for adjournment. **Member Rink moved to adjourn. The motion was seconded by Member McCubbin. The meeting adjourned at 5:51 p.m.**

The Minutes of the January 28, 2013 Carson River Advisory Committee Meeting are respectfully submitted this 26th day of February, 2013.

ALAN GLOVER, Clerk - Recorder

By: _____
Tamar Warren, Deputy Clerk/Recording Secretary