Meeting was called to order by Chairman Rodrigues at 7:00 pm.

1. Roll Call
Present: LIST BOARD MEMBERS (IF ABSENT: MARK EXCUSED/UNEXCUSED)
Krystal Rodrigues, Jim Davis, Tanya Steele and Ronnie Wyman present.
Absent: N/A
Phoned In: N/A

2. Pledge of Allegiance

4. Public Participation
N/A

5. For Possible Action: Review and adoption of agenda for September 2024
N/A

6. For Possible Action: Approve minutes of meeting July 2024
Board approved the minutes of July 5-0

7. Community Reports
Tammy Hendrix, Lyon County Commissioner stated to the public that Lyon County was able to achieve a $8,000,000 federal grant and $4,000,000 of that grant will be used for Dayton Valley capital improvement projects.
Commander Ortiz, with LCSO presented us with our community dispatch statistics.
Lisa Nash, with Lyon County Planning gave an introduction on handling Dayton Valley projects from a planning standpoint.
Rich Harvey, with CLCFD gave us an update on Station 1 on DVR is fully staffed and in working order, Central Lyon call out response times are on average at 8 minutes which is a 50% improvement since Question 2-2022. Also stated that Question 1 of 1994 EMS tax of $24.00 of every $100,000 assessed value property tax dollars will expire this year and asks the public to vote yes on this question come next ballot. Finally, there will be a "Dumpster Day" in Mound House on November 9th.

8. For Possible Action: To forward a recommendation to The Planning Commission and The Board of Commissioners for Legacy 49 Parcel Map. Karen Downs with Manhard Consulting will be presenting.
Jim Davis made motion to forward action Ronnie Wyman 2nd, board voted 5-0 to recommend to The Planning Commission of the dispersal of the Legacy 49 parcel map into 4 separate parcels.

9. Correspondence and Email:
N/A

10. Chair comments:
N/A
12. Adjourn.

MOTIONS:

- Jim Davis moved to approve Action 8, Ronnie Wyman 2nd, and the motion passed by a majority vote, 5 – 0.