



TOWN OF JACKPOT, NEVADA ADVISORY BOARD

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Board Members

Monica Burt
Monique Gollihar
Teresa Hugill
Larry Lineberry
Jeff Young

Jackpot Staff

Shawn Burt
Theresa Dimmitt
Gustavo Estrada
Brian Hugill
Betty Marquez
Maria Salas

JACKPOT ADVISORY BOARD MINUTES

THURSDAY, November 14, 2024

6:30 P.M. CALL TO ORDER:

The meeting of the Jackpot Advisory Board was called to order by Chairperson Monica Burt at 6:30 pm mountain standard time on November 14, 2024, in the meeting room of the Jackpot Administration Building, Jackpot, Nevada.

ROLL CALL:

Members Present: Monica Burt
 Jeff Young
 Teresa Hugill
 Monique Gollihar

Absent: Larry Lineberry

Others Present: Gustavo Estrada, Public Works Lead
 Brian Hugill, Jackpot Fire Department
 Shelly Hester, Jackpot Ambulance
 Theresa Dimmitt, Jackpot Recreation Center
 Theresa Dimmitt, Jackpot Tourism/Senior Center
 Angie Horn, MMASV Racing
 Norma Huerta and Stormi McCarthy, Jackpot Combined School

INSTRUCTIONS TO THE GALLERY:

Chairperson Jeff Young advised the public to step to the front of the room to identify themselves and to speak clearly for the record. He stated that they should try and not speak out of turn or among themselves. If anybody has a cell phone it should be muted and if a call needs to be answered, it must be taken outside. He commented that everybody needs to wait their turn to speak, and the speaker needs to step-up to the podium to state his/her name. There shouldn't be side conversations or comments, and he thanked everybody for their cooperation.

PROCEDURE

Time Limits: Public comments are welcome during the Public Comment periods at the beginning of the meeting, the end of the meeting, and during specific agenda items.

Comments made during the Public Comment periods at the beginning and end of the meeting are limited to **7 minutes** per person. Persons with presentations or comments longer than **7 minutes** should contact the County Administrative Offices to have the item placed on the agenda for discussion. Additionally, the Chair of the Board may limit public comment during a specific agenda item. If the Chair of the Board decides to limit public comment during a specific agenda item, the Chair shall announce, prior to taking any public comments on that specific agenda item, that the Public Comments on that specific agenda item are limited to **7 minutes** per person.

Chairperson Jeff Young stated that the public would be limited to 7 minutes per person, but not those making the presentation. Those interested in presenting anything would need to go to the administration office in order to have them add their items to the following agenda.

PLEDGE OF ALLEGIANCE:

Jeff Young led the pledge of allegiance.

COMMENTS BY THE GENERAL PUBLIC:

Pursuant to N.R.S. 241.020, 2 (c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on a successive agenda and identified to be an action item.

Angie Horn (MMASV Racing) stated that on September 21st they had six cars and twenty-one spectators. The final race on October 19th consisted of nineteen drivers and twenty-one spectators. She asked that if the board needs anything to get ahold of her.

Taylor Bennett stated that he would be talking about a proposed single family development project for the town of Jackpot. The project will be three phases, and it will be located on the fifty-five acres located on the south end of the town. There will be one hundred and fifty-seven lots added in those three phases, all single family and it will be a mix lots from stick built to manufactured housing. They expect the total construction project (investment) to be around five point four million and so it's a substantial development, that they would like to take on in three phases. It will range from the year 2025 throughout 2029, they have a lot liquidation (sales time-line) to help visualize the timeline of the units when they are available to the public for purchase throughout the four or five years of the project. They have already taken the initiative to work with a manufactured housing company (Fleetwood) based out of Nampa, ID. Fleetwood has been able to put together several different floor plans. In the coming weeks they would like to setup a time to meet with the community and surrounding communities to see the interest in the development and being potential landowners as the lots come online and they will be able to share those different options with the public. They will be tying into some existing roadways and utilities along the northern end and those lots are labeled green for phase one. In phase two they will use the other end of the land on the southern side. The reason they are focusing on the southern areas is because it's where the land is flatter and at the end of the day feasibility is important. They take things seriously and have put a lot of time and effort into modeling financially and making this a real deal. The blue area in their presentation is where they are working diligently to create better access for easements, roadways, utilities, and to the properties. The final phase is the remainder of the entire project which they hope to see the city of Jackpot use it to leapfrog the economics of the city forward, thus becoming the true snow effect, in which case there is the ability for the much further development project.

This is the project that they are proposing, and they are looking at bringing awareness to the city of their intentions and in the next couple of weeks there will be more communication regarding specific dates for those interested in talking in further detail regarding purchasing and financing the lots. Jeff Young (Jackpot Advisory Board Chairman) asked what the size of the lots would be. Mr. Bennett stated that about eight thousand square foot lots or point twenty-one acres. Monica Burt (Jackpot Advisory Board Vice-chairperson) asked if this concept is just a proposal, if something is in the works, or if there is a start date. Mr. Bennett stated that this is all in the works, in the early stages, and nothing is guaranteed. He commented that part of their initiative and what they would love to see is the feedback from the community and if the community is welcoming to this then they have all the intentions to see it through. Vice-Chairperson Burt mentioned that there have been people who have wanted to do this, but things don't workout and that makes the community people hesitant about the project really happening. John commented that they are working with Sunrise Engineering and so it has already been engineered. Mr. Bennett commented that the team is present and there is more than one individual, it's a group that has retained professional engineers to actually go through the process. They are working with the city on the land and what that will entail. He thinks that it's fair to say that as the city helps finalize the details for them on the pathway forward those will be the final details. Matthew Drager mentioned that when they are talking about manufactured housing, they want to make sure that they hit a price point for each lot that really is attainable for as much of the community as possible. They are going to try and work with different lenders to ensure that there are different housing programs and family loans available. The plan is that all the homes will be on foundations that will be fixed and converted into real property. This will be a home, real estate, and not a trailer that can be picked up and moved. Vice-Chairperson Burt expressed her excitement, and she knows that people in the town are really wanting this bad. Paul Fisher commented that he owned a five-acre property on Four Aces Court, and he suggests that they get ahold of Kip Thompson, he is a professional and has had a crew for more than twenty years in setting up manufactured homes. He has been in business all his life and has a good crew along with spatial allotments through manufacturing housing. Mr. Fisher doesn't know who Mr. Thompson deals with, but he would be a man that they need to get ahold of. Chairperson Young mentioned that he's also worked with him. He asked Shawn Burt (Jackpot Town Superintendent) if this was part of what needed to get done by the end of the year, Mr. Burt stated that yes, this is where the ARPA funding is going. The board members all agreed that they were happy with that. Vice-Chair Burt stated that she thinks if people do see something happening, they'll be more excited. She's seen some interest in what's happening next to Loves. Monique Gollihar (Jackpot Advisory Board member) commented that there's been a bunch of questions about that too and there are people wanting to work in the businesses in the town because there is a need for employment and there isn't anywhere to live, so there is definitely a need.

TOWN OF JACKPOT FOR POSSIBLE ACTION

E1. Discussion and consideration of Application No. 24-4000-0007, An application submitted by the Society for Preservation of Western Heritage requesting a Temporary Conditional Use Permit for a Temporary Conditional Use Permit (from January 15, 2025, through January 31st, 2027) for a Laydown and Storage Yard with a Caretaker's Residence, during the construction of a new electrical transmission line being built through Elko County.

Location: APNs 009-005-006 & 009-005-007. Described in Exhibit A of Quitclaim Deed No. 719733 being situated in a portion of Section 1, T. 47 N., R. 64 E., M.D.B.& M.; Jackpot, Nevada.

Applicant: Society for Preservation of Western Heritage

Owner: Society for Preservation of Western Heritage
ACTION ITEM

Corey Rice (Elko County Surveyor/Senior Planner) stated that this is something a little out of the norm for what they usually do in the county with conditional use permits. This is strictly a temporary one for a two-year period of time, and if needed they could apply to extend this permit, but for only one calendar year. He has discussed this with Shawn Burt (Jackpot Town Superintendent) and Brian Hugill (Jackpot Fire Chief) regarding his conditions and they seem to be happy with it so, staff is recommending that the board recommend approval to the Board of County Planning Commissioners for this temporary conditional use permit. Chairperson Young asked what it would be used for temporarily. Mr. Rice stated that it would be a lay down yard for the equipment and supplies for new transmission line that's being built through Elko County. He doesn't know at this time what the equipment will look like, he has put limitations on weight limits that they could travel on interior roads within Jackpot, however the county doesn't have any jurisdiction over the highway so whatever they do on the NDOT right-of-way they'll have to coordinate that with NDOT. He mentioned that they are planning on having a caretaker's residence hall just to help make sure that it's secure. Vice-chairperson Burt asked if they would be fencing the whole area, Mr. Rice stated that he hadn't seen their fence plans yet, but he does know they have some. Vice-chair Burt asked if there was any concern from Dotty's and Mr. Rice stated that he hadn't received any communication from his notifications that he's sent out yet, but they have until eleven next Thursday morning to comment. Vice-Chairperson Burt asked if this was for electrical, Mr. Rice stated that it's for the electrical transmission line that is extending from Idaho clear down south. Teresa Hugill (Jackpot Advisory Board member) asked if the board is just letting them use the land, Mr. Rice stated that yes and that they aren't purchasing the land, they will be leasing it from the owners. The land can't be used for what they are intending to use it for, so this is the reason they are wanting the temporary conditional use permit with emphasis on temporary conditional use permit. Chairperson Young mentioned that he thought the property was zoned residential and Mr. Rice stated that he thinks one parcel is residential and the other is commercial.

Motion: Vice-Chair Monica Burt made a motion that we accept a temporary conditional use permit for that land for that period of time for that purpose, seconded by Monique Gollihar. Motion passed.

VOTE:

Aye: Jeff Young
Teresa Hugill
Monica Burt
Monique Gollihar

Nay:

Absent: Larry Lineberry

Abstain:

RAFT RIVER RURAL ELECTRIC COMPANY

NON-ACTION ITEM

1. Raft River Electric update.

Mike Christensen (Operations Superintendent Raft River Electric) stated that in the last period since the last meeting there have been no outages in the town, which is good, and they want to keep that going. The electricians have done some work in the town, they installed generators at the maintenance shop and the fire station. They also finished wiring the Loves housing and are waiting on permit inspections. The big thing that they do have coming up is that they have finalized all the plans and easements in accordance with relocating the power line from Pinochile Street to Casino Way. They will be moving that line west, just off the sidewalk going up. This should move everything out of the middle of the lots and help with the esthetics a bit. They plan to start this project on December 9th, and it will be a couple weeks' worth. The big deal with this is that when it's completed to tie into the existing line there will be the need for a power outage. They had been trying to work with Idaho Power to coordinate with one of their projects and they had been back and forth on when they were going to do something with the substation, but as of now that looks like it won't be happening. Idaho Power won't be doing that outage because it won't require one. He commented that Raft River is looking at the school schedule and to figure out the best time and they are also coordinating with businesses. They will be setting up that time within in the next couple of weeks and getting that information out with plenty of time in advance. Vice-Chairperson Monica Burt asked if they would be picking the warmest part of the day and Mr. Christensen stated that they would pick a day that is warm if they can, and they'll look within a couple of weeks. It will probably be a four-hour outage at his best guess. He hopes they are quicker than that.

NEVADA HEALTH CENTER

NON-ACTION ITEM

1. Nevada Health Center update.

Kerrie Preston (Practice Manager for Jackpot and Wendover location) was absent. She emailed the following: "I will not be able to attend tonight's meeting, I will see you all next month. Please let the town know they can reach out to me with any questions or concerns."

Thank you,

Kerrie Preston
Practice Manager

Vice-chairperson Monica Burt commented that she had hoped that the board would've found out if the town was getting a doctor.

JACKPOT COMBINED SCHOOL

NON-ACTION ITEM

1. Jackpot Combined School update.

Norma Huerta (Jackpot Combined School) stated that they had a couple important dates, the following Tuesday the is a two-hour early out for students. It will be a teacher training day. The Thanksgiving meal where parents and community members can attend is Thursday.

There is an early out for Thanksgiving on the 27th. The Christmas Carnival will be on December 17th (Tuesday). The students are released on the 19th for the Christmas Holiday and school resumes on January 6th. Mike Christensen (Operations Superintendent Raft River Electric) asked about the time that the students would be released, and Mrs. Huerta stated that it would be a two-hour early out so at one forty-five.

Stormi McCarthy (Jackpot Combined School Principal) commented that in the previous years the school has done the Christmas trees and so she wants to know if this something they would like them to continue doing. Vice-Chairperson Monica Burt stated that yes and that this is the reason they are trying to get dates for the Christmas party. Betty Marquez (Jackpot Admin) commented that she emailed Genesis (Jackpot Combined School), and they talked about the small trees along with the school also doing the three large trees for the houses. They will coordinate when the trees will be taken to the recreation center and the winning grades will get a prize. Mrs. McCarthy also asked if anybody was doing the hat, gloves, and boot drive for the school. Vice-Chair Burt commented that Cactus Petes does something similar, but Mrs. McCarthy stated that Tara (Previous Event Coordinator) had done it in the past along with Teresa Hugill (Jackpot Advisory Board member) who commented that they had done it in the past and that it has been a couple of years. Shawn Burt (Jackpot Town Superintendent) asked Mrs. McCarthy to get his office a list of those that need gloves, boots, and a hat, so they can be purchased. He doesn't want to step on anybody's toes because this will be separate to what the Giving Tree and Cactus Petes do.

George Perez (Assistant Boys Basketball Coach) stated that he had a list of equipment that they would like to see if the town could help them with. He has a few sponsors that are helping out, but the list includes equipment that will be used for both the boys' and girls' team. Board member Hugill asked what happened to the equipment that they previously had in the past and Mr. Perez stated that he wasn't sure and that this was his first year. He is just trying to get some of the stuff going for the boys and things they probably need to improve their skills throughout the year. There are things at the school now that can be used, but there are things that the students need to better their skills and move forward especially the younger generation. Vice-chairperson Burt commented that when her children were in school it looked like some of the equipment and uniforms had been used for several years. Mr. Perez mentioned that some of the children can't afford to get some things, so that is why they are trying to see if they can get help through the town. Chairperson Young asked about a budget for the items that Mr. Perez has listed. Mr. Perez stated that he thinks around five thousand dollars. Mrs. Hugill commented that Mr. Perez had talked to her about Donnelly Sports, but he stated that Donnelly Sports hasn't gotten ahold of him yet. They already have some of the stuff that they are wanting, so they will be giving him a price quote on that. Mrs. Hugill asked if Donnelly's would be doing the teams jerseys, Mr. Perez stated that they can along with jerseys, shoes, duffel bags, and they can get him a quote for all the equipment needed. Mrs. McCarthy mentioned that they also started a thing with Wells where the fifth, sixth, seventh, and eighth grade students form a team to play against Wells since there isn't enough students to do junior high sports. Wells reached out to the school and asked if they would consider doing games with them, one week they host, and another week Jackpots hosts like intermural sports. This is to try and help the program. She knows that some of the coaches are volunteers, like Gus who volunteers his time to help. There are students who don't start playing sports until the ninth grade because there aren't enough children, so this helps them start working with the children and this just started this year in fifth grade. Mrs. Marquez commented that the town wouldn't be able to give a check to the school, but items could be purchased from the list.

She stated that the town would order the basketballs, jump ropes, and resistance bands. Mr. Burt asked if there was anything else that the town board would like to purchase, Mrs. Hugill stated that she would like to purchase the jerseys. Mr. Perez commented that he thinks practice jerseys are a must, when he was in high school, they had shirts and shorts because their coaches made them do fundraisers. Mrs. Marquez mentioned that the town would also get the basketball rack, and she asked the board if they would also like the jerseys. Mrs. Hugill stated that if that's possible she would like the jerseys purchased and the clerk made sure to clarify that it would be practice jerseys and not the uniform for the games which the board and Mr. Perez agreed to. Mrs. Marquez asked Mr. Perez for a list of student sizes for the girls and boys. Mr. Burt asked that the head coaches meet with him and Mrs. Marquez to go over the list.

JACKPOT GOLF COURSE

NON-ACTION ITEM

1. Golf Course operations update.

No representative present, Chairperson Jeff Young stated that the golf course is closed.

JACKPOT TOURISM & SENIOR CENTER

NON-ACTION ITEM

1. Jackpot Tourism updates.

Theresa Dimmitt (Jackpot Tourism) stated that she needs to update the board for the community and other than that the website is still in operation. There isn't much going on at this time of the year. There are still the commercials that she would like to get out in the Spring to be played on tv.

2. Senior Center updates.

Theresa Dimmitt (Jackpot Senior Center) stated that the senior center is at the recreation center now and they still have their two events each week. They keep growing, there is the poker club on Tuesdays and Bingo on Wednesdays. They serve a hot meal for both events, the numbers are increasing, and she hopes that when transportation is available people will continue to show up because then they won't be walking in the cold.

JACKPOT EVENTS

NON-ACTION ITEMS

1. Event operations update.

Betty Marquez (Jackpot Admin) stated that events are being operated by her, Theresa, and the clerk. The Christmas party stuff is all ready and setup. The food has been coordinated with Sopris in order and she is waiting on a quote. She has asked for the same amount of food from the previous year. On the 22nd she will finish shopping for whatever is left on the list for presents because there were some left from last year. The only thing left is for the board to pick a date and the plan is for it to be either the 18th or 19th of December. She mentioned that Shawn Burt (Jackpot Town Superintendent) would be absent on the 18th, she would also like to know if the parade will be at five thirty and the dinner at six, plus coordinating the time for the fireworks with Brad Hester. Chairperson Jeff Young asked if there would be the decorating contest again. Mrs. Marquez stated that yes, there are three different categories the house/trailer, apartment, and float.

The winner in each category will receive a gift card for one hundred dollars and the judging will take place on the day of the party. Santa has also been confirmed. Theresa Dimmitt (Jackpot Senior Center) mentioned that on the 18th the high school students have a basketball game, so the board decided to have the party on the 19th. Mrs. Marquez commented that the flyers are also done, and she is just waiting on date and time confirmations.

JACKPOT RECREATION CENTER

NON-ACTION ITEMS

1. Recreation Center Department operations update.

Theresa Dimmitt (Jackpot Recreation Center) stated that they have been very busy in her opinion at the recreation center. They have deposited eight hundred and fifty-eight dollars. There was a total of four hundred and eighty-seven participants, two hundred and eighty participated in the gym, forty-five for the pool, eighty-three total for parties, thirty-five people for a meeting, twenty-three for senior poker, and twenty-one for senior bingo. This wasn't for the full month for both the bingo and poker. She mentioned that although basketball is starting up again the facility has been able to maintain the staff. They are a great group of people that work at the facility. She commented that the cheerleaders are also practicing and there are people throughout the day in the gym. There is a family that regularly swims every day and were disappointed when they were told the pool was down due to circumstances out of the employees' control, but they will continue to swim once it's back open again. She stated that it's picking up momentum and going strong.

Shawn Burt (Jackpot Town Superintendent) stated that he just found out that there have been problems with the pool heaters and the temperatures aren't up where they are supposed to be. He visited with Travis (Public Works Tech), and they are going to be pricing out a new unit because there have been problems, yesterday something happened, and it dumped a bunch of acid. This is the reason the pool is closed and that also has something to do with the heater. He mentioned that starting Monday, Liz (Transit Bus driver) would be going full-time, so the bus will run full-time starting Monday. The schedule is being approved through Kayla (Elko County Transit Manager) and it will be Monday through Thursday. Liz will be working four tens, and the bus will be going to Twin twice a week, Elko once a week, and Jackpot a day and a half. Vice-Chairperson Monica Burt stated that this should be posted on Facebook and the app. Betty Marquez (Jackpot Admin) commented that the posting would need to be held off until the schedule is cleared with Kayla because Liz just finished her onboarding with HR and so things need to be approved prior to advertising the hours to the public.

JACKPOT PUBLIC WORKS

NON-ACTION ITEM

1. Public Works water, sewer, landfill, streets, and operations update.

Gustavo Estrada (Jackpot Public Works lead) stated that they have been working with Raft River in installing the generators. The one that is left to do is at the shop and tying the propane lines in and once that is done, they will be good for when the shutdown happens. He mentioned that they have continued to work on the landscaping and getting things done before the snow falls. They have also been working with Loves and helping them get things setup and their construction to make sure things are getting done right. Loves is getting the homes tied into the sewer and water. They are also working on the curb, gutter, and sidewalk from the highway down to Piersanti.

They will also do the drainage system, and they will eventually fence off that housing development so that it's enclosed. They also plan to add a rv park in the future. He mentioned that other than that they are getting ready for winter season with their sanders and plows.

JACKPOT FIRE/AMBULANCE/SAFETY

1. Jackpot Fire Department operations update.

Brian Hugill (Jackpot Fire Chief) stated that in the last month they did thirty-four calls of which twenty were medical calls with seventeen of those being transports, two calls were life flights. There were two structure fires, one was in Rogerson and the other in Wells. There was one vehicle fire, five public assists, and two search and rescues. It was a busy and interesting month so far. He mentioned that they are working with the contractors to get the rest of the building up and they have been in contact with the concrete folks. He mentioned that they have done a lot of smoke detector replacements and have helped a couple of people who needed smoke detectors and checked some things in their homes.

2. Jackpot Ambulance operations update.

No representative present.

3. Elko County Sheriff's operations update.

No representative present.

CORRESPONDENCE REPORT AND OTHER ITEMS OF DISCUSSION: NON-ACTION ITEM

1. Discussion and consideration of received correspondence.

No correspondence.

CONSENT AGENDA ACTION ITEM

All matters listed under the consent agenda are considered routine and may be acted upon by the commission with one action without extensive discussion. Any member of the commission or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.

Approval of Minutes – DRAFT Jackpot Advisory Board October 10, 2024
(This material is available upon request.)

Next Meeting Date – December 12, 2024

Motion: Monique Gollihar made a motion to approve the minutes and accept the next meeting date, seconded by Vice-Chairperson Monica Burt. Motion passed.

VOTE:
Aye: Jeff Young
Teresa Hugill
Monica Burt
Monique Gollihar
Nay:
Absent: Larry Lineberry
Abstain:

**ADVISORY BOARD MEMBERS AND STAFF COMMENTS:
NON-ACTION ITEM**

This time is devoted to comments by Advisory Board Members and/or Staff for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

Vice-Chair Monica Burt stated that on election day there were ninety-four people who voted, there were several young adults who voted for the first time, several people who hadn't voted in years who voted this time, new registrations, a person who had just become a citizen the day before and she was excited to vote. It was fantastic to be a part of that and see the community involvement. It was a busy day. The clerk mentioned that there were people who couldn't vote in their county, so they voted in Jackpot. Vice-Chair Burt commented that there were three voting stations and there was a line at one point. Chairperson Jeff Young asked if Jackpot would have a polling place again in the next elections and Vice-Chair Burt stated that yes.

Vice-Chair Burt mentioned that the HeadStart representative wants to make sure that all the children on the list are Nevada residents. She thinks there were around seventeen or twenty-one and so they did say they could do a combined program. They will need a place for the children to meet, so they are trying to figure out a building for that. The person that is in charge would like to visit the town in the next couple of weeks.

Theresa Dimmitt (Jackpot Helping Hands) commented that names have been posted on the Giving Tree and there are several families requesting help. The tree is at the recreation center and the gifts need to be returned by the 18th. The last day for families to sign up is Monday and all the help is greatly appreciated.

**COMMENTS BY THE GENERAL PUBLIC:
NON-ACTION ITEM**

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Shawn Burt (Jackpot Town Superintendent) stated that the trunk or treat was a huge success. There were many children, and a lot of candy handed out. He thanked everybody that participated.

Monique Gollihar (Jackpot Board member) commented that especially with the weather.

Vice-Chair Monica Burt thanked all the people present at the meeting because some drove from other places to be a part of the meeting and learning more about the community.

Chairperson Jeff Young stated that he was happy that there are people who want to be involved with the community and help launch the town forward because housing is really needed. Mrs. Gollihar commented that they receive them with open arms.

George Perez (Basketball Coach) asked about the price range for a home. Mr. Bennett stated that the target market is three hundred thousand to three hundred and sixty thousand.

ADJOURN

ACTION ITEM

Motion: Monique Gollihar moved to adjourn, seconded by Teresa Hugill. Motion passed.

VOTE:

- Aye: Larry Lineberry
- Jeff Young
- Teresa Hugill
- Monica Burt

Nay:

- Absent: Larry Lineberry

Abstain:

Chairperson Jeff Young reminded everybody to unmute their phones.

The meeting adjourned at 7:18 pm.