

GENOA TOWN ADVISORY BOARD
Special Meeting Minutes
April 10, 2019

The Genoa Town Advisory Board held a public meeting on April 10, 2019 beginning at 10:02 AM, Genoa Town Meeting Room, 2289 Main St., Genoa, Nevada.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chair Steve Shively. Present were board members Gordon Pasley, Linda Birdwell, Steve Shively, Patricia Eckman, and Brian Crowe. Also present was Town Manager JT Chevallier.

Members of the public were asked to sign in, and the sign in sheet is attached to the minutes as **Exhibit A**.

Pledge of Allegiance was led by Chair Steve Shively.

PUBLIC COMMENT

Under public comment Bill Brooks stated he hoped in future the budget information would be made available and the process for review would begin sooner. He stressed the significance of the information to the planning and functioning of the Town. There was a brief discussion of the next steps in the budgetary process including dates and details for the presentation of the budget, will be presented to the Board of County Commissioners by Town Manager JT Chevallier at a May 2nd meeting.

APPROVAL OF AGENDA

Vice-Chair Birdwell moved to approve the agenda for the April 10, 2019 Genoa Town Advisory Board meeting; motion seconded by Member Eckman and passed unanimously.

ADMINISTRATIVE AGENDA

Agenda Item No. 1:

Discussion and review of the Fiscal Year 2019/2020 Budget and presentation

Town Manager JT Chevallier provided a detailed breakdown of the tentative 2019/2020 Town budget, including comparisons to past years' budget numbers, and reviewed the presentation to be made before the Board of County Commissioners. Discussion of individual line items included highlighting potential future augments and/or transfers as well as more detailed explanation of items' funding sources and uses. The Board also discussed possible adjustments for the presentation to be made before the Board of County Commissioners.

Vice-Chair Birdwell moved to accept the Town Manager's budget presentation for the May 2nd Board of County Commissioners meeting; motion seconded by Member Pasley and passed 4-0. Member Eckman left the meeting early and was not present to vote.

ADJOURNMENT

Vice-Chair Birdwell moved to adjourn the meeting at 11:32 AM; motion seconded by Member Shively and passed 4-0.

Minutes prepared by:
Tiffini Drew
Office Assistant, Town of Genoa

