



A public workshop of the Minden Town Board was held at 5:00 p.m. on Wednesday, March 18, 2015, at Town of Minden Public Works Facility, 1330 Buckeye Road, Minden, Nevada.

Board members present: Matt Bernard, Charlie Condrón, Roxanne Stangle, John Stephans and Bill Souligny.

Staff present: Ted Thran, Jenifer Davidson, Bruce Scott, and Ryan Russell.

Chairman Bernard called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was led by John Stephans.

Bernard/Stephans moved to approve the agenda. Motion carried unanimously.

PUBLIC COMMENT: A member of the public asked if there would be a record of the meeting and for clarification regarding public comment on the budget during the workshop. Mr. Russell explained that there would be a recording of meeting as well as written minutes of the workshop. In regards to public comment there is opportunity to speak at the beginning and the end of the meeting as well as prior to action on any item listed for possible action. There was also discussion on traffic on Hwy 395.

Item 2 was called into discussion first.

2. For possible action: Discussion and possible action to provide direction to Staff regarding a staff presentation on the 2015 Financial State of the Town and on the development of the FY2015/2016 operating and capital budgets for the Town of Minden. The tentative budget will NOT be approved at this special meeting. Consideration of the FY15/16 tentative budget is currently scheduled for the regular Town Board meeting April 1, 2015. Appearance by Jenifer Davidson Town Manager and Ted Thran Town Accountant. **Public comment.**

A public workshop was held in which the Board thoroughly discussed the Town of Minden 2013-14 budget. A copy of the presentation is attached to the permanent copy of the minutes as exhibit A.

Public Comment included appreciation for all the work put into the budget as well as the work done at Minden Gateway.

After intelligent and thoughtful deliberation Stephans/Condrón moved to direct Staff to bring the tentative FY2015/2016 operating and capital budgets back for further review and possible approval at the April 2015 meeting. Motion carried unanimously.

1. For possible action: Discussion and possible action to confirm, confirm with conditions, continue, amend and/or prioritize the Town of Minden Strategic Planning Goals and Action Plan prepared by the Town Manager in response to the Town of Minden 2015 Strategic Planning Session and the adoption thereof at the regular meeting of the Town Board held on March 4, 2015. Appearance by Jenifer Davidson, Town Manager.

The Board thoroughly discussed the prioritization of the strategic goals.

Public Comments included appreciation for all the work put into creating the Town Strategic Plan.

After intelligent and thoughtful deliberation Souligny/Condrón moved to approve the Town of Minden's Strategic Planning Goals and Action Plan as shown in the amended list attached to these minutes as exhibit B. Motion carried unanimously.

Mr. Condrón moved to adjourn the workshop at 10:31 p.m.