



A public workshop of the Minden Town Board was held at 4:00 p.m. on Wednesday, February 26, 2014, at 1602 Esmeralda Avenue, Minden, Nevada.

The workshop was called to order at 4:00 p.m. by Chairman Bernard.

Pledge of Allegiance was led by Roxanne Stangle.

Condron/Stangle moved for the approval of the agenda. Motion carried unanimously.

1. **For possible action: Discussion and review/revision of the Town of Minden Plan for Prosperity “a Strategic Framework Plan for Investing in Minden’s Future.” Discussion facilitated by Steven R. Lewis, Extension Educator with the University of Nevada Reno Cooperative Extension.**

The Board discussed the vision they saw for Minden, and how that would be incorporated into a strategic plan. Through a process of discussion and outlining, the following issues were identified:

- Fiscal responsibility
- Infrastructure
- Small town service
- Planning
- Partnerships
- Quality of life
- Small town historical

Possible steps:

- A. Muller parkway construction, preferably as a truck route which it is not currently.
- B. Restructure wholesale water system: the planned water workshops may accomplish this goal.
- C. Multiple year planning analysis: fiscal projections, budget workshops and setting policy in regard to reserves.
- D. Training and succession planning for personnel.
- E. a Main Street Program to help businesses work better together.
- F. Support of Valley Vision Plan.
- G. Implementing trash recycling program.
- H. Installation of new lights on Hwy 395.
- I. Preserving and protecting our environment.
- J. Finding ways to construct open space trails.

Ms. Davidson will assemble a plan for the Board’s consideration at an open meeting to help establish goals and timelines.

2. **For possible action: Discussion and possible action to adopt, adopt with conditions, continue, or deny the Town of Minden’s Resolution TOM-2014R-01, Town of Minden Norms and Procedures. Appearance by Jenifer Davidson, Minden Town Manager.**

Ms. Davidson noted that this is a first draft to start the conversation.

Board discussion involved the necessity for this resolution and the need for more clarification on the language.

Public comment included methods to get information/complaints to the attention of the Board, and questions concerning the public approaching the Board during the meeting.

Mr. Russell suggested that Board members give comments to Jenifer.

Following intelligent and thoughtful deliberation, Condron/Stephan moved to continue this item to a future board meeting. Motion carried unanimously.

PUBLIC COMMENT: None

Ms. Stangle moved to adjourn the meeting at 7:51 pm.