

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
12/22/2010
Teleconference**

**THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

**LARENE YOUNGHANS (LY) – Chairman - Absent
TERESA SULLIVAN (TS) – Vice-Chairman
ERIKA GERLING (EG) – Treasurer
BERT BERTRAM (BB) – Member
KAY HANDY (KH) – Member – Absent**

1 Pledge of Allegiance

Meeting called to order at 3:00pm; EG, TS via Teleconference; BB in person

2 Approval of the Agenda for the BTAB teleconference of December 22, 2010.

TS – Motion to approve; Second- EG; 3-0

3 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item

None

4 Action – Board Member's Comments

TS – EG – BB – Merry Christmas

5 Consent Agenda Items

- a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
- b. Approval of Town Vouchers

TS – Motioned to approve the vouchers; Second EG – 3-0

6 Adjournment

3:03 pm TS- Motion to adjourn; Second EG; 3-0