

**Genoa Town Advisory Board
Special Meeting Minutes February 16, 2010**

MEMBERS PRESENT

Chair Brian Williams, Vice Chair Dave Whitgob, Member Greg Pace, Member Jenn King and Member Karen Holmes.

Also present was Town Manager, Sheryl Gonzales.

CALL TO ORDER

Chair Williams called the meeting to order at 6:30 P.M.

PLEDGE TO ALLEGIANCE

The Pledge of Allegiance was led by Bill Aten.

APPROVAL OF AGENDA

Action Item

Clerk Whitgob moved to approve the agenda. Motion seconded by Member King. Motion passed unanimously.

PUBLIC COMMENTS

Bill Aten asked why a volunteer form was being utilized for the Cowboy Poetry & Music Festival event. Mr. Aten questioned the hold-harmless language of the volunteer form and how it would relate to other events in Genoa supported through the efforts of volunteers.

ADMINISTRATIVE AGENDA

1. Discussion and possible action regarding the Town Board's prioritization and policy direction for Town projects and/or activities to be engaged for fiscal year 2010-2011.

Sheryl Gonzales reviewed the Town's Strategic Plan, the accomplishments of the past year based on the Annual Work Plan, and priorities and activities for 2010-2011.

There was discussion regarding 2010-2011 priorities. Repairs to Town buildings were discussed as one priority.

Resident Rick Myers suggested that each building should be considered as a separate priority.

After further discussion, the Board directed Town Manager to develop a matrix with all of the current and projected projects that would be scored against the Town's Guiding Principles. The completed matrix and final scores will be reviewed and discussed at the GTAB special meeting on March 9, 2010 in order to prioritize Town projects.

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ADJOURNMENT

Member King moved to adjourn the meeting. Motion seconded by Member Pace. Motion passed unanimously.

Respectfully submitted
Kris Wilkison