

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



Minutes of the special meeting of the East Truckee Canyon Citizen Advisory Board held September 2, 2009 at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

- 1.* **CALL TO ORDER** - The meeting was called to order at 7:04 p.m. by Bambi Van Dyke, Chair. No Quorum was present.
- 2.* **MEMBERS PRESENT** –Ida Louise Swires, Secretary and Bambi Van Dyke, Chair.
MEMBERS ABSENT - Michele Lani, V. Chair., excused, Jerry Van Dyke, at Large excused and Leroy Goodman, Lyon County Ex-Officio, excused.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary