Meeting was called to order by Chairman Jon Walker at 2:35 p.m.

Members Present
Jon Walker, City of Sparks, Chair
Elaina Hooper, Reno Public Safety
Brad Kaneyuki, Washoe County, Coordinator
Rebecca Reid, NV Energy
Jessica Calia, City of Reno
Heather Edmunson, Truckee Meadows Water Authority
Teresa Parkhurst, City of Sparks
Sean Chambers, City of Sparks Police Department
Robert Johnson, City of Reno
Wayne Handrock, Washoe County Community Services Department
Randy Baxley, Washoe County School District
Jennifer Felter, Washoe County Public Safety
Bob Madewell, Nevada Department of Transportation

Legal Counsel
Stephan Hollandsworth, Washoe County District Attorney’s Office

Alternate Members Present
Nicholas Connolly, City of Sparks
Heather McCrary, Washoe County Public Safety
Patty Shinault, Nevada Department of Transportation

Non-Members Present
Laura Rose, Washoe County Community Services Department
Jennifer Purgitt, Washoe County Community Services Department

Apologies
David Erickson
Randi Jones

Quorum established.
Public Comment

No public comment.

Approval of Minutes from July 20, 2017

Motion by Heather Edmunson, second by Teresa Parkhurst to approve the minutes from the July 20th meeting. Motion carried.

Approval of the Agenda for the January 18, 2018, meeting

Motion by Jennifer Felter, second by Elaina Hooper to approve the agenda for the January 18th meeting. Motion carried.

Election of Officers

Motion by Jon Walker, second by Teresa Parkhurst to nominate Heather Edmunson as Chairman. Motion carried.

Motion by Heather Edmunson, second by Brad Kaneyuki to nominate Teresa Parkhurst as Vice-Chairman. Motion carried.

New Business

Brad Kaneyuki discussed the request to possibly rename a portion of Kietzke Lane to Battle Born Way. The section of Kietzke Lane to possibly be renamed begins at Victorian Avenue and ends at Galletti Way within the Sparks city limits.

Motion by Teresa Parkhurst, second by Brad Kaneyuki to accept the change in name of Kietzke Lane to Battle Born Way. Motion carried.

Old Business

Meyers Avenue
Action taken at July 20, 2017, meeting. No further action taken.

Hoge Road
Action taken at July 20, 2017, meeting. No further action taken.

Appeal Process
Stephan Hollandsworth is working on this process. No action to be taken at this time.

Deer Canyon Court
Action taken at July 20, 2017, meeting. No further action taken.

Colibri Glen Place
Action taken at July 20, 2017, meeting. No further action taken.

Wayne Handrock left at 3:00 p.m.
**Appointment of New Members and Alternates**
Brad Kaneyuki introduced the following new members and alternates:

- Bob Madewell, Member, Roadway Systems, Nevada Department of Transportation
- Patty Shinault, Alternate, Roadway Systems, Nevada Department of Transportation
- Robert Johnson, Member, Geographic Information Systems, City of Reno
- Wayne Handrock, Member, Washoe County Community Services Department

**Miscellaneous Announcements**

Randy Baxley asked about what defines the members of the Regional Street Naming Committee. Randy has looked over the Interlocal Agreement and cannot find where the Washoe County School District has to have a member on the board. Stephan Hollandsworth stated that the Interlocal Agreement needs to be updated and the board shall remain as is until he can look into the Interlocal Agreement.

The next meeting will be held April 19, 2018.

**Public Comment**

No public comment.

**Adjournment**

Jon Walker adjourned the meeting at 3:12 p.m.

Approved in session April 19, 2018