



## GARDNERVILLE TOWN BOARD

1407 Highway 395  
Gardnerville, Nevada 89410  
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### Meeting Minutes

Tom Cook, Chairman  
Mike Philips, Vice Chairman  
Robin Bernhard, Board Member  
Paul Lindsay, Board Member  
Jerry Smith, Board Member

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**Tuesday, April 12, 2010**

**12:00 p.m.**

**Gardnerville Town Hall**

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Chairman Cook called the meeting to order and made the determination a quorum was present.

#### PRESENT:

Thomas J. Cook, Chairman  
Michael W. Philips, Sr., Vice-Chairman  
Jerry L. Smith  
Paul A. Lindsay - by phone

Tom Dallaire, Acting Town Manager  
Paula Lochridge, Main Street Program Manager  
Carol Louthan, Administrative Assistant

#### ABSENT:

Robin Bernhard

Mike Philips led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

**Motion Smith/Philips to approve the agenda. Motion carried.**

#### PUBLIC INTEREST COMMENTS (No Action)

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

No public comment.

#### ADMINISTRATIVE AGENDA

*(Any agenda items pulled from the Consent Calendar will be heard at this point)*

- 1. Discussion and possible action to send a letter to the Douglas County Commission in support of the Main Street Gardnerville Program.**

Chairman Cook asked Ms. Lochridge to read the letter into the record.

Ms. Lochridge read the letter into the record.

**Motion Philips/Smith to approve and send on to the County Commission.**

No public comment.

**Upon call for the vote, motion carried with Board Member Bernhard absent.**

**Motion Smith/Philips to adjourn the meeting at 12:06 p.m.**

No public comment.

**Upon call for the vote, motion carried.**

Respectfully Submitted,

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Thomas J. Cook  
Chairman

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Tom Dallaire  
Clerk to the Board