DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

The meeting of the Spanish Springs Citizen Advisory Board held January 11, 2012 at the Lazy 5 Community Center, 7100 Pyramid Lake Hwy., Spanish Springs, Nevada

1. CALL TO ORDER – The meeting was called to order at 7:12 p.m. by Cyndy Brown, Acting Chair.

2. ROLL CALL AND DETERMINATION OF QUORUM - No Quorum was present.
   MEMBERS PRESENT - Cyndy Brown, At-Large, Vice Chair., Lee Leighton, At-Large, Jonathan Reynolds, At-Large, Secretary, Michael Salerno, At-Large, and
   MEMBERS ABSENT - Joe DuRousseau, At-Large, unexcused, Christopher Mirando, At-Large, Chair., excused, Lauretta Nawijski, At-Large, Alternate, excused, Kevin Roukey, At Large, unexcused and William Steward, CAC representative. unexcused.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary