

Summary Minutes
NVCOG & CNVMPO Regular Meeting of 5-12-17
10 a.m., NVCOG Conference Room

- Item:** *CNVMPO Activities - Approval of TIP Amendments*
Motion made by Chris Bielik, seconded by Tom Dunn
Vote: Unanimous
- Item:** *Approval of the Minutes of the April 21, 2017 NVCOG & CNVMPO Meeting*
Motion made by Kurt Miller, seconded by Tom Dunn
Vote: Unanimous, with Ed Mone abstaining
- Item:** *Approval of Financial Report*
Motion made by Ed Mone, seconded by Kurt Miller
Vote: Unanimous
- Item:** *Designation of an Annual Auditor for FY 2017*
Motion made by Chris Bielik, seconded by Ed Mone
Vote: Unanimous
- Item:** *Endorsement of Regional Election Monitor MOU with the Office of the Secretary of the State and Authorization for the Executive Director and NVCOG Chairman to Execute all Required Documents*
Motion made by Ed Mone, seconded by Kurt Miller
Vote: Unanimous
- Item:** *Approval of LOTCIP TTAC Recommended Projects*
Motion made by Tom Dunn, seconded by Kurt Miller
Vote: Unanimous
- Item:** *Adjournment*
Motion made by Ed Mone, seconded by Kurt Miller
Vote: Unanimous