MINUTES OF THE CHURCHILL COUNTY
DEBT MANAGEMENT COMMISSION

155 N. Taylor St., Fallon, NV 89406
February 3, 2025

Call to Order:

The regular meeting of the Debt Management Commission was called to order at 4:30 PM on February 3, 2025.

PRESENT:	Member Lynn Pearce, Chair
	Member Mike Berney
	Member Paul Harmon
	Member Gregg Malkovich
	Member Barry Stewart
	Commissioner Matt Hyde
	Deputy District Attorney Joseph Sanford
	Deputy Clerk Crystal Muschetto
ABSENT:	Member Alan Kalt
	Deputy Clerk of the Board Pamela D. Moore

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Chair Pearce asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Crystal Muschetto, Deputy Clerk, that the Agenda for this meeting was posted on the 27th day of January, 2025, between the hours of 9:00 and 11:00 AM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Member Gregg Malkovich made a motion to approve the Agenda as submitted. Member Paul Harmon seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- August 15, 2024.
The Minutes of the meeting held on August 15, 2024 are presented for the board's consideration and approval.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT:
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Member Paul Harmon made a motion to approve the Agenda as submitted. Member Mike Berney seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: Nomination and Election of (3) Members-at-Large to serve a two year term.

Once every two years, the board is tasked with nominating and then electing three Members-at-Large. Currently, those members are Alan Kalt, Lynn Pearce, and Mike Berney. All three members have expressed a desire to continue serving. Members are asked to bring nominations to the floor for consideration and then to elect the three Members-at-Large to serve for a 2 year term.

FISCAL IMPACT: N/A
EXPLANATION OF IMPACT:
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Member Mike Berney made a motion to elect Alan Kalt, Lynn Pearce, and Mike Burney as the three Members-at-Large to serve through February 2, 2027. Member Paul Harmon seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Election of a Chair and Vice-Chair to serve a one-year term until the next election in February 2026.

Pursuant to NRS 350.012, the commission shall meet during the month of February of each year to elect a Chair and Vice-Chair to serve a one-year term until the next election in February 2026. The commission is asked to take such action today.

FISCAL IMPACT: N/A
EXPLANATION OF IMPACT:
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Member Mike Berney made a motion to elect Lynn Pearce as Chair and Alan Kalt as Vice-Chair to serve a one-year term until the next election in February 2026. Member Gregg Malkovich seconded the motion, which carried by unanimous vote.

Public Comment:

Chair Pearce asked if there was any public comment but there was none.

Adjournment:

The meeting was adfourned at 4:34 PM.

APPROVED: ______________________
Lynn Pearce, Chair

APPROVED: ______________________
Gregg Malkovich, Member

APPROVED: Mike Berney
Mike Berney, Member

APPROVED: ______________________
for Paul Harmon, Member

APPROVED: Barry Stewart
Barry Stewart, Member

APPROVED: Matt Hyde
Matt Hyde, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer

Pamela D. Moore
Pamela D. Moore, Deputy Clerk to the Board