MINUTES OF THE CHURCHILL COUNTY DEBT MANAGEMENT COMMISSION

155 N. Taylor St., Fallon, NV 89406
January 21, 2021

Call to Order:

The regular meeting of the Debt Management Commission was called to order at 4:00 PM on January 21, 2021, which was conducted in-person and via Zoom meeting.

PRESENT:	Member Lynn Pearce, Chair
	Member Alan Kalt, Vice-Chair, Via Zoom
	Member Kelly Frost
	Member Greg Koenig
	Member Matt Hyde
	Member Robert Erickson
	Member Christy Lattin
	Deputy Clerk of the Board Pamela D. Moore
	Comptroller Sherry Wideman
	City Clerk/Treasurer Sean Richardson
	Christi Fielding, CCSD Comptroller
ABSENT:	N/A

Pledge of Allegiance:

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

Public Comment:

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

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk of the Board, that the Agenda for this meeting was posted on the 13th day of January, 2021, between the hours of 3:00 and 5:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241 and the Governor's Emergency Declaration related to posting during the Pandemic.

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

Member Robert Erickson made a motion to approve the Agenda as submitted. Member Alan Kalt seconded the motion, which carried by unanimous vote.

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

A- August 5, 2020.

The Minutes of the meeting held on August 5, 2020 are submitted for the board's consideration and approval.

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

Member Kelly Frost made a motion to approve the Minutes of August 5, 2020 as submitted. Member Robert Erickson seconded the motion, which carried by unanimous vote.

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

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

Member Kelly Frost made a motion to nominate and elect Lynn Pearce, Alan Kalt, and Robert Erickson as the three (3) Members-at-Large for another two-year term. Member Greg Koenig seconded the motion, which carried by unanimous vote.

Public Comment:

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

Adjournment:

The meeting was adjourned at 4:03 PM.

APPROVED: ______________________
Lynn Pearce, Chairman

APPROVED: ______________________
Alan Kalt, Vice-Chairman

APPROVED: Kelly T Frost
Kelly Frost, Member

APPROVED: ______________________
Robert Erickson, Member

APPROVED: ______________________
Greg Koenig, Member

APPROVED: Matt Hyde
Matt Hyde, Member

APPROVED: Christy Lattin
Christy Lattin, Member

ATTEST:
Linda Rothery, Clerk/Treasurer

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