

MINUTES OF THE CHURCHILL COUNTY
DEBT MANAGEMENT COMMISSION

155 N. Taylor St., Fallon, NV 89406
February 18, 2021

Call to Order:

The regular meeting of the Debt Management Commission was called to order at 4:00 PM on February 18, 2021, which was conducted in-person and via Zoom meeting.

PRESENT:

Member Lynn Pearce, Chairman
Member Alan Kalt, Vice-Chairman
Member Kelly Frost
Member Matt Hyde
Member Robert Erickson
Member Christy Lattin
Commissioner Gregory Koenig
Deputy Clerk Pamela D. Moore
N/A

ABSENT:

Pledge of Allegiance:

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

Public Comment:

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

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 10th day of February, 2021, between the hours of 2:00 and 5:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241 and the Governor's Emergency Declaration for 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 Matt Hyde seconded the motion, which carried by unanimous vote.

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

A- January 21, 2021.

The Minutes of the meeting held on January 21, 2021 are presented 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 the meeting held on January 21, 2021 as submitted. Commissioner Gregory Koenig seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Election of a Chair and Vice-Chair.:

Member Kelly Frost made a motion to nominate and elect Lynn Pearce as Chairman and Alan Kalt as Vice-Chairman. Member Robert Erickson 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.

Adjournment:

The meeting was adjourned at 4:03 PM.

APPROVED: _____


Lynn Pearce, Chairman

APPROVED: _____


Alan Kalt, Vice-Chairman

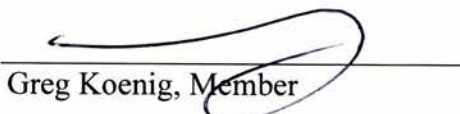
APPROVED: _____


Kelly Frost, Member

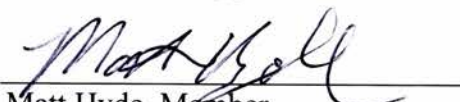
APPROVED: _____


Robert Erickson, Member

APPROVED: _____


Greg Koenig, Member

APPROVED: _____


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