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
ABSENT:	N/A

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.

<u>Consideration and possible action re: Election of a Chair and Vice-Chair.</u>:

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.

<u>Public Comment</u>:

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

<u>Adjournment</u>:

The meeting was adjourned at 4:03 PM.

<u>Adjournment</u>:
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