MINUTES OF THE CHURCHILL COUNTY DEBT MANAGEMENT COMMISSION

155 N. Taylor St., Fallon, NV 89406
February 4, 2022

Call to Order:

The regular meeting of the Debt Management Commission was called to order at 4:14 PM on February 4, 2022.

PRESENT:	Member Lynn Pearce, Chair Member Alan Kalt, Vice-Chair, via telephone Member Kelly Frost. via telephone Member Gregory Koenig Deputy Clerk to the Board Pamela D. Moore Sherry Wideman, Churchill County Comptroller Sean Richardson, City of Fallon Clerk/Treasurer Christi Fielding, Churchill County School District Comptroller
ABSENT:	Member Christy Lattin Member Tricia Strasdin

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 to the Board, that the Agenda for this meeting was posted on the 28th day of January, 2022, 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 Alan Kalt made a motion to approve the Agenda as submitted. Commissioner Gregory Koenig seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Nomination and Election of a Member-At-Large to serve an unexpired term through January 31, 2023.:

Vice-Chairman Pearce nominated Mike Berney as a Member-at-Large to fill the unexpired term previously held by Robert Erickson, who resigned. He said Mr. Berney has agreed to serve in this capacity if the board desires. He asked if there were any other nominations but there were none.

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

Member Lynn Pearce made a motion to close nominations and to elect Mike Berney to fill the unexpired term through January 31, 2023 . Member Alan Kalt seconded the motion, which carried by unanimous vote.

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

Chairman Pearce said he is willing to continue serving as Chairman unless someone else wants to take the seat. No other members expressed interest in the position. He asked Member Kalt if he was willing to continue as Vice-Chair, which Member Kalt indicated he was willing to do.

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

Member Alan Kalt made a motion to elect Lynn Pearce as Chair and Alan Kalt as Vice-Chair. Member Kelly Frost 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 4:17 PM.

APPROVED: ______________
Lynn Pearce, Chairman

APPROVED: ______________
Alan Kalt, Vice-Chairman

APPROVED: Kelly Frost
Kelly Frost, Member

APPROVED: ______________
Greg Koenig, Member

APPROVED: Tricia Strasdin
Tricia Strasdin, Member

APPROVED: Christy Lattin
Christy Lattin, Member

ATTEST:
Linda Rothery, Clerk/Treasurer

Pamela D Moore

Pamela D. Moore, Deputy Clerk to the Board