

CARSON CITY DEBT MANAGEMENT COMMISSION
Minutes of the January 26, 1999, Meeting
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A regular meeting of the Carson City Debt Management Commission was held on Tuesday, January 26, 1999, at the City Manager's Conference Room, 201 North Carson Street, Carson City, Nevada, beginning at 4:00 p.m.

PRESENT: Commissioners Robin Williamson and John McKenna

STAFF PRESENT: Finance Director David Heath, Chief Deputy District
Attorney Paul Lipparelli, and Recording Secretary
Katherine McLaughlin (DMC 1/26/99 Tape 1-0001)

1. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF A QUORUM - The meeting was convened by Commissioner Williamson at 4 p.m. Roll call was taken. The Board of Supervisors and School District representatives were present, constituting a quorum for this meeting.

2. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF AT-LARGE MEMBERS (1-0003) - The Commission interviewed Applicants Larry Osborne, Robert Taylor, and Tracy Raxter. Each applicant was thanked for applying and advised that there had been four applicants but were only three vacancies. At the time he was contacted to schedule the interview, Applicant Michael Pollard indicated he would submit a letter as he could not be present, however, it had not arrived at the time of the interviews. Commissioner Williamson moved to nominate Larry Osborne, Robert Taylor, and Tracy Raxter to the Commission as the three at-large representatives. Commissioner McKenna seconded the motion. Motion carried unanimously.

3. DISCUSSION AND POSSIBLE ACTION TO SELECT THE FEBRUARY MEETING DATE AND TIME (1-0340) - Following discussion of potential dates and the purpose of the meeting, Monday, February 8th, at 5:15 p.m. was selected. No formal action was taken.

4. CITIZEN COMMENTS (1-0351) - None.

5. COMMISSIONER COMMENTS (1-0354) - None.

6. ADJOURNMENT - Commissioner McKenna moved to adjourn. Commissioner Williamson seconded the motion. Motion carried unanimously and the meeting was adjourned at 4:40 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the January 26, 1999, Carson City Debt Management Commission meeting

1999. ARE SO APPROVED ON __February_8__,

Larry Osborne, Chairperson