

CARSON CITY DEBT MANAGEMENT COMMISSION (DMC)

Draft Minutes of the February 16, 2021 Meeting

Page 1

A regular meeting of the Carson City Debt Management Commission was scheduled for 1:00 p.m. on Tuesday, February 16, 2021 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Don Hataway
Vice Chairperson Nick Providenti
Commissioner Richard Varner
Commissioner Stan Jones

STAFF: Sheri Russell, Chief Financial Officer
Mihaela Neagos, Deputy District Attorney
Danielle Howard, Public Meetings Clerk

NOTE: A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review in the Clerk's Office during regular business hours.

A. CALL TO ORDER

(1:27:52) – Chairperson Hataway called the meeting to order at 1:52 p.m.

B. CALL TO ORDER & DETERMINATION OF QUORUM

(1:28:03) – Roll was called, and a quorum was present.

C. PUBLIC COMMENT

(1:28:49) – Chairperson Hataway entertained public comments; however, none were forthcoming.

D. ACTION ON APPROVAL OF MINUTES – AUGUST 11, 2020

(1:28:57) – Chairperson Hataway introduced the item and entertained changes and a motion.

(1:29:15) – MOTION: Vice Chairperson Providenti moved to approve the August 11, 2020 meeting minutes as presented. Commissioner Jones seconded the motion. Motion carried 4-0-0.

E. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF A CHAIR AND VICE CHAIR FOR THE DEBT MANAGEMENT COMMISSION FOR CALENDAR YEAR 2021.

(1:29:23) – Chairperson Hataway introduced the item and entertained nominations for DMC Chair and Vice Chair.

(1:29:56) – Vice Chairperson Providenti moved to nominate Don Hataway to the position of DMC Chair and Nick Providenti to the position of DMC Vice Chair for calendar year 2021. The nominations were accepted, and with no further discussion, Chairperson Hataway called for a vote. **Motion carried 4-0-0.**

F. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF THE NEVADA DEPARTMENT OF TAXATION'S ANNUAL LOCAL GOVERNMENT INDEBTEDNESS REPORT AS OF JUNE 30, 2020.

(1:30:19) – Chairperson Hataway introduced the item, provided background information incorporated into the agenda materials, and entertained suggested changes and/or a motion.

(1:34:27) – Commissioner Jones moved to accept the Annual Local Government Indebtedness report from the Nevada Department of Taxation. Vice Chairperson Providenti seconded the motion. Motion carried 4-0-0.

G. FOR INFORMATION ONLY: DISCUSSION REGARDING THE DATE AND TIME OF THE NEXT COMMISSION MEETING.

(1:34:37) – Chairperson Hataway introduced the item, and the consensus among the Commissioners was to schedule the next meeting for Tuesday, August 10, 2021 at 1:30 p.m.

H. PUBLIC COMMENT.

(1:36:00) – None.

I. FOR POSSIBLE ACTION: ADJOURNMENT

(1:36:09) – Chairperson Hataway adjourned the meeting at 1:36 p.m.

The Minutes of the February 16, 2021 Carson City Debt Management Commission meeting are so approved this 10th day of August 2021.