

WASHOE COUNTY DEBT MANAGEMENT COMMISSION

BOARD MEMBERS

Naomi Duerr, Chair
Andrew Caudill
Jeanne Herman
Dian VanderWell
TBD
TBD
TBD

COUNTY CLERK

Janis Galassini

DEPUTY DISTRICT

ATTORNEY

Jennifer Gustafson

NOTICE OF MEETING AND AGENDA

FRIDAY, JANUARY 22, 2021

11:00 A.M.

WASHOE COUNTY ADMINISTRATIVE COMPLEX

CAUCUS ROOM

1001 E. 9TH STREET, BUILDING A

RENO, NEVADA

Online Viewing. No members of the public will be allowed in the Caucus Room due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 (extended by later directives), which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by Zoom teleconference only at the following link: <https://us02web.zoom.us/j/88905470502>. NOTE: This option will require a computer with audio and video capabilities.

NOTE: Items on the agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another meeting. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Board may take short breaks approximately every 90 minutes.

Technical Difficulties: If the Debt Management Commission experiences technical difficulties with the Zoom platform at any time during the meeting, the meeting will be placed into recess and restarted when the technical issues have been resolved.

Public Comment: Public comments are welcomed during the public comment periods at the beginning and end of the meeting for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Public comment during individual action items must be relevant to the particular item being considered. Anyone wishing to provide live public comment may do so by logging into the Zoom webinar at <https://us02web.zoom.us/j/88905470502> and utilizing the "Raise Hand" feature during any public comment period. Persons may not allocate unused time to other speakers.

Members of the public may also submit comments by mail, email to clerkboard@washoecounty.us, or voice message at: (775) 784-7279. The Commission will make reasonable efforts to include all comments received by 4:00pm on January 21, 2021 by email and voicemail into the record.

Responses to Public Comments: The Debt Management Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. The Open Meeting Law does not expressly prohibit responses to public comments by the Board. However, responses from Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Board will consider, members may choose not to respond to public comments except to correct factual inaccuracies, ask for County staff action, or to ask that a matter be listed on a future agenda. The Board may do this either during the public comment item or during the following item: "Board Member Comments: This item is limited to announcements or topics/issues proposed for future agendas."

Forum Restrictions and Orderly Conduct of Business: The Debt Management Commission conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Posting of Agenda: Pursuant to NRS 241.020(4)(b), the Agenda for the Debt Management Commission has been electronically posted at: https://www.washoecounty.us/clerks/brm/board_committees/dmc/index.php and <https://notice.nv.gov>. Pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 3, the requirement that public notice agendas be posted at physical locations within the State of Nevada has been suspended.

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How to Get Copies of Agenda and Supporting Materials: Copies of this agenda and supporting materials for the items on the agenda may be obtained on the Debt Management Commission's website at https://www.washoecounty.us/clerks/brm/board_committees/dmc/index.php and is available to members of the public at the County Clerk's Office (1001 E. 9th Street, Bldg. A, Reno, Nevada) or by contacting Derek Sonderfan at 775-784-7279.

1. Call to Order and Roll Call [Non-action item].
2. Salute to the Flag [Non-action item].
3. Public Comment [Non-action item]. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Oaths of Office, as necessary, for any new Commission members appointed by the Washoe County Commission, Reno City Council, Sparks City Council, or the Washoe County School District Board of Trustees [Non-action item].
5. Acknowledgement of Election of General Improvement District (GID) representative OR resolution of tie by lot per NRS 350.0115, as applicable [FOR POSSIBLE ACTION].
6. Oath of Office for the Commission member appointed by the General Improvement Districts [Non-action item].
7. Discussion, possible interviews, and appointment and/or re-appointment of applicants for two At-Large committee positions. Applicants include Lorna Quisenberry, Michelle Salazar, and John Sherman [FOR POSSIBLE ACTION].
8. Oaths of Office for At-Large Commission members [Non-action item].
9. Appearance by the Reno Sparks Convention and Visitors Authority and presentation of its debt position [Non-action item]. Robert Chisel.
10. Appearance by the Truckee Meadows Water Authority and presentation of its debt position [Non-action item]. Matt Bowman.
11. Approval of the minutes for the August 14, 2020 DMC annual meeting [FOR POSSIBLE ACTION]: Committee members may identify any additions or corrections to the draft minutes as transcribed.

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12. Board Member Comments [Non-action item]. This item is limited to announcements or topics/issues proposed for future agendas.
13. Public Comment [Non-action item]. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
14. Adjournment [Non-action item].

In accordance with NRS, this agenda for January 22, 2021, will be posted at the following places:

Washoe County Courthouse, 75 Court Street, Reno, Nevada
Washoe County Complex Building A, 1001 East 9th Street, Reno, Nevada
City Hall, City of Sparks, 431 Prater Way, Sparks, Nevada
City Hall, City of Reno, 1 East First Street, Reno, Nevada
Incline Village Justice Court, 865 Tahoe Boulevard, Incline Village, Nevada
www.washoecounty.us
www.notice.nv.gov