

COMMISSION MEMBERS

Naomi Duerr, Chair
Jeanne Herman
Dian VanderWell
Adam Mayberry
Susan Severt
Michelle Salazar
Eugenia Larmore

COUNTY CLERK

Janis Galassini

**DEPUTY DISTRICT
ATTORNEY**

Jennifer Gustafson

**NOTICE OF MEETING AND AGENDA
WASHOE COUNTY DEBT MANAGEMENT COMMISSION**

**WASHOE COUNTY ADMINISTRATION COMPLEX
TECHNOLOGY SERVICES, BUILDING C, SUITE C220
1001 E. 9TH STREET
RENO, NEVADA
and
via Zoom Teleconference**

**THURSDAY, FEBRUARY 9, 2023
11:00 A.M.**

This meeting will be held in the Caucus Room and via Zoom teleconference. To attend this meeting via Zoom teleconference, please log in to the Zoom webinar at the following link: <https://zoom.us/j/93191146365>. You can also join the meeting by typing zoom.us into your computer browser, clicking "Join a Meeting" on the Zoom website, and entering this Webinar ID: 93191146365. NOTE: This option will require a computer with audio and video capabilities. Alternatively, you can join the meeting by telephone only by dialing +1 669-900-9128, entering the Meeting ID 93191146365, and pressing #.

Possible Changes to the Agenda and Timing: 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 later 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.

Accessibility: The Washoe County Complex is accessible to the disabled. If you require special arrangements for the meeting, call the County Clerk's Office, 784-7279, at least 24 hours prior to the meeting.

Public Transportation: Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations, call (775) 348-5438.

Public Comment: Public comments are welcomed during the public comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person per comment period. Persons may not allocate unused time to other speakers.

Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference, or attending by telephone only. To provide public comment via Zoom teleconference, log in to the Zoom webinar at the above link and utilize the "Raise Hand" feature during any public comment period. To provide public comment via telephone only, press *9 to "Raise Hand" and *6 to mute/unmute.

Additionally, public comment can be submitted via email to washoe311@washoecounty.gov. The County will make reasonable efforts to send all email comments received by 4:00 p.m. on February 8, 2023 to the Members prior to the meeting.

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.

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 the Commission 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 Commission 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 Commission 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.”

Posting of Agenda: Pursuant to NRS 241.020(4)(b), the Agenda for the Debt Management Commission has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bldg. A) and has been electronically posted at <https://notice.nv.gov> and https://www.washoecounty.us/clerks/brm/board_committees/dmc/index.php.

How to Get Copies of Agenda and Supporting Materials: Copies of this agenda and supporting materials for the items on the agenda provided to the Debt Management Commission may be obtained on the Debt Management Commission’s website at https://www.washoecounty.gov/clerks/brm/board_committees/dmc/index.php or at the County Clerk’s Office (contact Lauren Morris, 1001 E. Ninth Street, Building A, phone (775) 784-7275, E-mail LMorris@washoecounty.gov). If you make a request, we can provide you with a link to a website, send you the material by email, or prepare paper copies for you at no charge. Supporting materials are available to the public at the same time they are available to Commission Members. If materials are distributed at a meeting, they are available within one business day after the meeting.

AGENDA

1. Call to Order and determination of a quorum. [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. Acknowledgment of new Commission member appointed by the Washoe County School District Board of Trustees, Adam Mayberry; and Oath of Office for Adam Mayberry. [Non-action item]
5. Election of Chair and Vice Chair from Commission membership. [FOR POSSIBLE ACTION]
6. Approval of minutes for the DMC meeting of January 20, 2023. Commission members may identify any additions or corrections to the draft minutes as transcribed. [FOR POSSIBLE ACTION]
7. Recognition of Sandra Ainsworth, Diane Nicolet, and John Sherman for their years of service to the Washoe County Debt Management Commission. [FOR POSSIBLE ACTION]
8. Discussion and possible action to change the start time of future DMC meetings from 11:00 a.m. to 1:00 p.m. [FOR POSSIBLE ACTION]

9. Board Member Comments [Non-action item]. This item is limited to announcements or topics/issues proposed for future agendas.
10. 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.
11. Adjournment