

CARSON CITY DEBT MANAGEMENT COMMISSION
Minutes of the February 10, 1997, Meeting
Page 1

A regularly scheduled meeting of the Carson City Debt Management Commission was held on Monday, February 10, 1997, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12:15 p.m.

PRESENT: Commissioners Jon Plank, Gary Ailes, Belmont Reid, Doug Mickelson, and Larry Osborne

STAFF PRESENT: Recording Secretary Katherine McLaughlin (DMC 2/10/97
Tape 1-0001.5)

1. CALL TO ORDER AND ROLL CALL - Acting Chairperson Ailes convened the session at 12:15 p.m. Roll call was taken. The entire Commission was present constituting a quorum.

2. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A CHAIRPERSON AND A VICE CHAIRPERSON (1-0007.5) - Acting Chairperson Ailes and Commissioner Plank recommended Commissioner Reid be appointed Chairperson. Commissioner Mickelson nominated Commissioner Reid as Chairperson of the Debt Management Commission. Commissioner Osborne seconded the nomination. No other nominations were made. The nomination was voted on and carried unanimously. Acting Chairperson Ailes passed the gavel to Chairperson Reid.

Chairperson Reid requested nominations for Vice Chairperson. Commissioner Mickelson nominated Commissioner Osborne as Vice Chairperson. Commissioner Ailes seconded the nomination. No other nominations were made. The nomination was voted on and carried unanimously.

3. APPROVAL OF MINUTES - November 18, 1996 and January 15, 1997 (1-0034.5) - Commissioner Mickelson moved to approve the Minutes of November 18, 1996, and January 15, 1997. Commissioner Plank seconded the motion. Motion carried unanimously.

4. DISCUSSION AND POSSIBLE ACTION SCHEDULING THE JULY MEETING AND ESTABLISHING THE AGENDA (1-0038.5) - Following discussion on the date, Commissioner Osborne moved that the Debt Management Commission set the July meeting for Monday, July 21, at 5:15 p.m. Commissioner Mickelson seconded the motion. Motion carried unanimously.

5. CITIZEN COMMENTS (1-0063.5) - None.

6. COMMISSIONER COMMENTS (1-0065.5) - None.

7. ADJOURNMENT (1-0068.5) - Commissioner Plank moved to adjourn. Commissioner Ailes seconded the motion. Motion carried unanimously. Chairperson Reid adjourned the meeting at 12:20 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.

CARSON CITY DEBT MANAGEMENT COMMISSION
Minutes of the February 10, 1997, Meeting
Page 2

The Minutes of the February 10, 1997, Carson City Debt Management Commission meeting

1997. ARE SO APPROVED ON___July 21_____,

_____/s/_____

Belmont Reid, Chairperson