

CARSON CITY DEBT MANAGEMENT COMMISSION
Minutes of the January 15, 1997, Meeting
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A regular meeting of the Carson City Debt Management Commission was held on Wednesday, January 15, 1997, at the Community Center Bonanza Room, 851 East William Street, Carson City, Nevada, beginning at 12:15 p.m.

PRESENT: Commissioners Jon Plank and Gary Ailes

STAFF PRESENT: Recording Secretary Katherine McLaughlin (DMC 1/15/97
Tape 1-0001.5)

1. **CALL TO ORDER, SWEARING-IN OF ELECTED OFFICERS, AND ROLL CALL** - The meeting was convened by Commissioner Ailes at 12:15 p.m. by noting that the meeting had been moved from the Bonanza Room to the Sierra Room. The Board of Supervisors and School District representatives were present and sworn-in. Roll call was taken. A quorum was present.
2. **DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF AT-LARGE MEMBERS (1-0031.5)** - Acting Chairperson Ailes introduced the individuals who had been serving on the Commission and recommended they be reappointed. Commissioner Plank concurred and moved to reappoint to the Debt Management Commission Belmont Reid, Larry Osborne, and Doug Mickelson. Acting Chairperson Ailes seconded the motion. Motion carried unanimously. Acting Chairperson Ailes congratulated the members on their reappointment.
3. **SELECTION OF FEBRUARY MEETING DATE AND TIME (1-0045.5)** - Following discussion of potential dates and purpose, Monday, February 10th, at 12:15 p.m. was selected. No formal action was taken.
4. **CITIZEN COMMENTS (1-0081.5)** - None.
5. **COMMISSIONER COMMENTS (1-0081.5)** - None.
6. **ADJOURNMENT** - Commissioner Plank moved to adjourn. Acting Chairperson Ailes seconded the motion. Motion carried unanimously. Acting Chairperson Ailes 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.

The Minutes of the January 15, 1997, Carson City Debt Management Commission meeting

1997. ARE SO APPROVED ON _____,

Chairperson