

## NEVADA ASSOCIATION OF COUNTIES (NACO)

Annual Business Meeting  
September 29, 2021, 8:00a.m.  
Fallon Old Post Office  
90 N. Main St.  
Fallon NV 89406

### ADOPTED MINUTES

**Attendance:** President Kirkpatrick, President Elect Lucey, Vice President Higbee, Past President French, Carson City Supervisor Giomi, Churchill County Commissioner Olsen, Douglas County Commissioner Gardner, Elko County Commissioner Andreozzi, Elko County Commissioner Brough, Elko County Commissioner Steninger, Esmeralda County Commissioner Keyes, Eureka County Commissioner Goicoechea, Lincoln County Commissioner Lister, Lyon County Commissioner Henderson, Lyon County Commissioner Keller, Mineral County Commissioner Hall, Pershing County Commissioner Shank, Washoe County Commissioner Hartung, White Pine County Commissioner Carson and NACO Staff (Vinson Guthreau)

The meeting was called to order by President Kirkpatrick.

1. **Public Comment.** Commissioner Olsen gave the Board an overview of the preservation of the historic building, in which the meeting was taken place, and how the City of Fallon was preserving other buildings in the town.
2. **Approval of Agenda.** The agenda was approved on a motion by Vice President Higbee with second by Past President French.
3. **Approval of Minutes of the November 19, 2020, NACO Annual Business Meeting.** The minutes were approved on a motion by Supervisor Giomi with second by Past President French.
4. **NACO President's Report.** President Kirkpatrick thanked those in attendance and Churchill County for hosting the conference, specifically the President's Reception held the previous evening.
5. **NACO Executive Director's Report.** Vinson gave a summary of the years activities, including the Executive Director transition, activities during the legislative session, and thanked the Board and the Subcommittees for their work. He discussed the recruitment and hiring of open positions and the strong financial position the Association is in. He also discussed the China Spring Working Group and the Committee to Study Innovation Zones and continued efforts to support counties on several issues at the local, state and federal level. Past President French inquired as to the status of the open Natural Resources Manager position. Vinson reminded the Board that Jeremy Drew of Resource Concepts Inc. is currently under contract to provide those services while the position is open. He noted that the Public Lands Committee will pick their meetings up again in October. President Kirkpatrick noted that the Association will likely lose a position on the National Board of Directors and she is working with NACo to ensure that the Nevada voice remains important and heard at the national level.

6. **Election of NACO Officers for 2022.** Vice President Higbee, as the Chair of the Nominating Committee announced that they had selected Carson City Supervisor Giomi as the nominee for the office of Vice President. Vinson gave an overview of the by-laws and the process for the selection by the Committee for the Boards consideration. No floor nominations were given. Supervisor Giomi's nomination was approved, and he was elected to the position on a roll call vote.
7. **Discussion on Proposed NACO Board Meeting Dates and Locations for 2022.** Vinson gave an overview of the proposed dates included in the agenda back up. He noted that the calendar includes a meeting to be held in Clark County, as is Association tradition. He also informed the Board that he included a meeting to be held in an Eastern Rural County, if it was the pleasure of the Board, the actual location to be determined at a later date. President Kirkpatrick inquired as to how the rural meeting location would be determined, Vinson informed the Board that staff would work on determining a location for approval based upon the spatial and technical requirements of the Board meeting. The calendar was approved on a motion by Commissioner Olsen with second by Commissioner Shank.
8. **Public Comment.** None was given.

The meeting was adjourned by President Kirkpatrick.