

NEVADA ASSOCIATION OF COUNTIES (NACO)

Board of Directors' Meeting
August 26, 2022, 9:30am
NACO Office Conference Room
304 S. Minnesota Street
Carson City, NV 89702

NOTICE TO THE PUBLIC:

The public may provide public comment in advance of a meeting by written submission to the following email address: info@nvnaco.org For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

The public may also join the meeting via telephone and provide verbal public comment during designated times by calling: (669) 900-9128 Meeting ID: 850 5503 8045 Passcode: 444171

AGENDA

Some NACO Board members may attend via remote technology from other locations. Items on the agenda may be taken out of order. The NACO Board may combine two or more agenda items for consideration. The NACO Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Call to Order, Roll Call and Pledge of Allegiance

1. Public Comment. Please Limit Comments to 3 Minutes.
2. Approval of Agenda. **For Possible Action.**
3. NACO President's Report.
4. NACO Executive Director's Report.
5. Approval of Minutes of the July 1, 2022, NACO Board of Directors Meeting. **For Possible Action**
6. Approval of NACO's April, May, and June 2022 Financial Statements. **For Possible Action**
7. Approval of NACO's May, June, July 2022 Investment Reports. **For Possible Action**
8. Update and Presentation Regarding NACO's 2022 Strategic Planning Session.
9. Discussion and Possible Board Direction on NACO's Appointment for the Nevada Committee on Local Government Finance (CLGF). **For Possible Action**
10. Discussion and Format of NACO Board Meeting for September 2022 and 2022 NACO Annual Business Meeting.
11. Update on Preparations and Plans for the 2022 NACO Annual Conference, which will be held September 27-29 and hosted by Storey County.

12. Update from NACO Legislative Committee, Including Possible Approval of NACO Bill Draft Requests for the 2023 Session of the Nevada Legislature. **For Possible Action**
13. **Update and Possible Action.** Regarding Public Lands and Natural Resources Issues Affecting Counties Including:
 - a. Updates from the NACO Public Lands and Natural Resources Subcommittee.
14. Updates from Members on the National Association of Counties Board, Western Interstate Region Board, and Individual Counties.
15. Public Comment. Please Limit Comments to 3 Minutes.

Adjournment.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify NACO in writing at 304 S. Minnesota Street, Carson City, NV 89703, or by calling (775) 883-7863 at least three working days prior to the meeting.

Members of the public can request copies of the supporting material for the meeting by contacting Amanda Evans at (775) 883-7863. Supporting material will be available at the NACO office and on the NACO website at: www.nvnaco.org

This agenda was posted at the following locations:

NACO Office 304 S. Minnesota Street, Carson City, NV 89703

Washoe County Admin. Building 1001 E. Ninth Street, Reno, NV 89520

Elko County Manager's Office 540 Court Street #101, Elko NV 89801

POOL/PACT 201 S. Roop Street, Carson City, NV 89701