

DRAFT

NEVADA RURAL WATER ASSOCIATION
BOARD MEETING AGENDA
Public Access: 363 Fairview Drive, Carson City, NV 89701
Teleconference

Date: December 17, 2021

Time: 8:00 am

1. **CALL TO ORDER** Board Chairman Cam McKay

2. **ROLL CALL** Bob Foerster

Cam McKay, Board President

Nathan Adams, Vice President

Grant Perkins, Secretary / Treasurer

Barney Arneson

Joseph Davis

Jason Wierzbicki

3. **INTRODUCTIONS**

4. **OPEN DISCUSSION (5 MINUTES)**

5. ***APPROVAL OF THE MINUTES:** November 8, 2021
Public Comment (5 MINUTES)

6. **NEW BUSINESS**

***a. Approval of agenda.**

Report: Cam McKay, Board President; Review/Comment: Board Members
Public Comment (5 MINUTES)

***b. Discussion and possible action concerning revision of the approved minutes of the October 27, 2021 meeting of the NvRWA Board of Directors to cure an omission.**

Report: Cam McKay, Board President; Review/Comment: Board Members
Public Comment (5 MINUTES)

***c. Discussion and possible action concerning National Rural Water activities.**

Report: Cam McKay, Board President; Review/Comment: Board Members
Public Comment (5 MINUTES)

***d. Discussion and possible action concerning a loan from National Rural Water Association in an amount not to exceed \$100,000.**

Report: Cam McKay, Board President; Review/Comment: Board Members
Public Comment (5 MINUTES)

***e. Discussion and possible action regarding 2022 NvRWA Annual Conference.**

Report: Cam McKay, Board President; Review/Comment: Board Members
Public Comment (5 MINUTES)

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f. Review of 2021 Year-to-Date Financials.

Report: Bob Foerster, Executive Director; Review/Comment: Board Members

***g. Discussion and possible action regarding quarterly expenditures report.**

Report: Cam McKay, Board President; Review/Comment: Board Members

Public Comment (5 MINUTES)

***h. Discussion and possible action regarding 2022 NvRWA Annual Budget.**

Report: Cam McKay, Board President; Review/Comment: Board Members

Public Comment (5 MINUTES)

***i. Discussion and possible action regarding report on progress status of programs.**

Report: Cam McKay, Board President; Review/Comment: Board Members

Public Comment (5 MINUTES)

***j. Staff Quarterly Reports.**

Report: Cam McKay, Board President; Review/Comment/Action: Board Members

Public Comment (5 MINUTES)

***k. Discussion and possible action to go into closed session pursuant to NRS241.030(1)b to conduct interviews for the Executive Director position.**

Report: Cam McKay, Board President; Review/Comment/Action: Board Members

Public Comment (5 MINUTES)

l. CLOSED SESSION pursuant to NRS 241.030(1)b

***m. Discussion and possible decision regarding next steps with respect to the Executive Director position.**

Report: Cam McKay, Board President; Review/Comment/Action: Board Members

Public Comment (5 MINUTES)

***n. Discussion and decision regarding location, date and time of March 21, 2022 meeting.**

Report: Cam McKay, Board President; Review/Comment/Action: Board Members

Public Comment (5 MINUTES)

8. Old Business: *none*

9. Public Comment (5 MINUTES)

10. *ADJOURN

Report: Cam McKay, Board President; Review/Comment/Action: Board Members

*** Identifies an action item subject to a vote of the Board**