

Intergovernmental Executive Committee

Agenda

Tuesday August 31, 2021

at 2:00 p.m. PDT

Virtual Meeting and In-Person at the Churchill County Commissioner's Chambers

155 N Taylor St. #145
Fallon, NV 89406

This meeting will be held virtually pursuant to NRS 241.023 and State of Nevada Declaration of Emergency Directive 006.

Join the meeting online: <https://mantech.zoomgov.com/j/1619417799>

Call in by phone: 1-669-254-5252

Webinar ID: 161 941 7799

Pursuant to NRS 241.020, the Agenda for this meeting has been posted at the following locations: State of Nevada Website (<https://notice.nv.gov/>), the FRTC Modernization website (www.frtcmodernization.com/IEC), the Clearinghouse website (<http://clearinghouse.nv.gov/>) and the Churchill County Administration Building (155 Taylor St., Fallon, NV 89406).

Please Note:

- Public Comment will be limited to three (3) minutes per person. The Committee reserves the right to reduce the time or limit the total time allowed for public comment.
- Times listed for all items are estimates.
- Items on the agenda may be taken out of order, combined, or removed, or discussion delayed, at the discretion of the Committee.
- Documentation and supporting agenda items are available on the FRTC website at www.FRTCmodernization.com/IEC.

1. Call to Order
2. Welcome and Committee Member Introductions
3. Verification of Agenda Posting
4. Approval of Agenda
5. Public Comment – Three minutes maximum per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an item.
6. For Action: Eureka County to become a member of the IEC.
7. Old Business
 - a. Letter to Bureau of Indian Affairs - invitation to become IEC member has been sent.
 - b. Participation Forms to be returned.
8. Approval of meeting minutes from April 20, 2021
9. Approval of meeting minutes from June 28, 2021
10. For Possible Action: Agenda Topics and Possible Standing Agenda Topics
11. For Possible Action: Discussion/Adoption of IEC Charter
12. For Possible Action: Discussion/Adoption of IEC Memorandum of Understanding
13. Navy Update and Discussion
14. Call for Agenda Items for Next IEC Meeting
15. Scheduling of Next IEC Meeting
16. Public Comment – Three minutes maximum per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an item.
17. Adjourn