

## MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

155 N. Taylor St., Fallon, NV 89406  
August 5, 2021

### Call to Order:

The regular meeting of the CC Communications was called to order at 1:45 PM on August 5, 2021.

PRESENT: Commissioner Justin Heath  
Commissioner Gregory Koenig  
Chief Financial Officer Jamie Hyde  
Administrative Assistant Shelly Bunyard

ABSENT: Commissioner H. Peter Olsen, Jr.  
General Manager Mark Feest

### Public Comment:

Chairman Gregory Koenig asked if there was any public comment but there was none.

### Verification of Posting of Agenda:

It was verified by Shelly Bunyard, Administrative Assistant, that the Agenda for this meeting was posted on the 30th day of July, 2021 between the hours of 1 pm and 5 pm. at all of the locations listed on the Agenda, in accordance with NRS 241.

### Consideration and possible action re: Approval of Agenda as submitted or revised:

Item 6 under New Business and Item 8 General Manager Report have been withdrawn from this agenda. The Agenda is amended to remove items 6 and 8.

Commissioner Justin Heath made a motion to approve the revised Amended Agenda  
Commissioner Gregory Koenig seconded the motion, which carried by unanimous vote.

### Consideration and possible action re: Approval of Minutes of the meeting held on:

#### **A- July 1, 2021**

Commissioner Justin Heath made a motion to approve the Minutes of the meeting held on July 1, 2021 as submitted. Commissioner Gregory Koenig seconded the motion, which carried by unanimous vote.

### New Business:

#### **A- Spring Creek Update**

Item was withdrawn from the Agenda.

### Consent Items:

**A- Consideration and possible action re: PO#18387 Walker & Associates \$132,628.67 for prepaid Support/Maintenance Contract for BTI/Juniper equipment to Las Vegas Link. NRS 332.115(1)(a).**

Commissioner Justin Heath made a motion to approve consent item as submitted. Commissioner Gregory Koenig seconded the motion, which carried by unanimous vote.

**General Manager Report:**

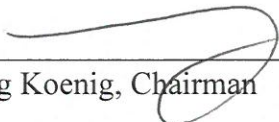
General Manager's Report was withdrawn from the Agenda.

**Public Comment:**

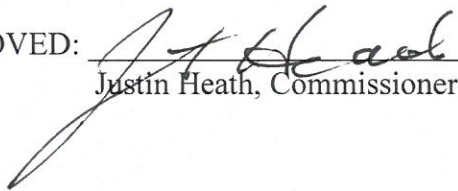
Chairman Gregory Koenig asked if there was any public comment but there was none.

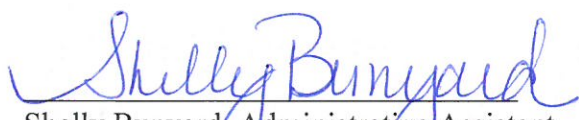
**Adjournment:**

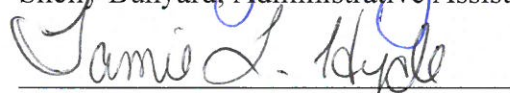
The meeting was adjourned at 1:54 p.m.

APPROVED:   
Greg Koenig, Chairman

APPROVED: Absent  
H. Peter Olsen, Jr., Vice, Chairman

APPROVED:   
Justin Heath, Commissioner

  
Shelly Bunyard, Administrative Assistant

  
Jamie Hyde, Chief Financial Officer