

Zach Conine
State Treasurer



STATE OF NEVADA
OFFICE OF THE STATE TREASURER

PUBLIC NOTICE

AGENDA

ANNUAL MEETING OF THE NEVADA REAL PROPERTY
CORPORATION (NRPC) DIRECTORS

Thursday, September 17, 2020

Upon call of the President, immediately following the Annual Members' meeting convening at 1:00pm

Locations:

Pursuant to the Governor's Emergency Directive 006, as extended, there will not be a physical location for this meeting. The public is welcome to participate by joining the Zoom Meeting.

Please email trhagan@nevadatreasurer.gov or call 775-684-5600 for the Zoom Meeting information.

Agenda Items:

1. **Roll Call.**

2. **Public Comment.**

Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and may impose reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board may discuss but is precluded from acting on items raised during Public Comment that are not on the agenda.

Agenda

3. **For possible action to approve:** Reading and approving of the June 27, 2019 NRPC Annual Members' Meeting minutes.

Presenter: Lori Chatwood, Secretary of the NRPC

4. **Report of the Secretary of the Company**

Presenter: Lori Chatwood, Secretary of the NRPC

5. **For possible action to approve:** Election of Directors

Presenter: Lori Chatwood, Secretary of the NRPC

6. **Unfinished Business:** None.

7. **New Business:** None.

8. **Public Comment.**

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9. **ADJOURNMENT.**

Notes:

Items may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time.

Prior to the commencement and conclusion of a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

NRPC is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-5600 if assistance is needed.

Tara Hagan may be contacted at (775) 684-5600 to obtain copies of supporting materials.

Pursuant to the Governor's Emergency Directive 006, as extended, this agenda has been posted electronically at the following locations: [Nevada Treasurer](#) and the [Nevada Public Notice](#).