

MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

155 N. Taylor St., Fallon, NV 89406

August 19, 2026

Call to Order:

The regular meeting of the CC Communications was called to order at 10:00 AM on August 19, 2026.

PRESENT: Commissioner Matt Hyde
Commissioner Eric Blakey
Commissioner Myles Getto
General Manager Mark Feest
Chief Financial Officer Jamie Hyde
Administrative Assistant Shelly Bunyard

ABSENT:

Public Comment:

Chair Matt Hyde 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 13th day of August, 2026 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 Minutes of the meeting held on:

A- May 7, 2026

Commissioner Myles Getto made a motion to approve the Minutes of the meeting held on May 7, 2026 as submitted Commissioner Eric Blakey seconded the motion, which carried by unanimous vote.

B- May 20, 2026

Commissioner Myles Getto made a motion to approve the Minutes of the meeting held on May 20, 2026 as submitted. Commissioner Eric Blakey seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: entering a professional services agreement for executive recruitment services.

Mark Feest, CC Communications. We solicited from several entities, some were unresponsive, and one stated they weren't interested in this type of recruiting process. We have two full responses to the RFP for professional services. I believe we will have both of them on a Teams meeting, one at a time to give their presentation. They were told they have up to fifteen minutes to give their presentation. Afterwards, we will ask the board to direct staff or to approve entering into a professional agreement with one of the two services or otherwise take steps to our approach to the replacement.

Staff is withholding any recommendations unless the Board specifically asks for it. I do want to highlight a few things; both are looking at between 90-140 days depending on whether they're

getting the person onsite or some amount of transition. I have a PERS appointment on September 1, 2026, and the date they have been giving me is March 1, 2027. I'm not married to that date, but that is the soonest I could go. If we work backward from the March 1 date, once a consultant is selected, I believe they will need time to design their process and have it vetted by the DA's Office to ensure we do not run into any notice or public meeting issues. We can then rely on their expertise to determine exactly when they recommend beginning the posting process.

When we originally advertised the position, we were only recruiting for an Assistant General Manager/CEO-in-Waiting. At that time, I stated that if we did not receive a quality pool of applicants, we would come back before the Board to discuss our options.

I had assumed the Board wanted to move directly toward hiring a CEO. That is still something the Board can direct, but I am not sure it would significantly change my proposed timeline. If there are no questions at this time, I believe we are ready to begin the proposal presentations.

Commissioner Matt Hyde. Are there any questions for Mark before we get started.

Commissioner Matt Hyde. Ok.

Due to audio issues in the Chambers, the RFP presenters were unable to hear us. The meeting was tabled until the next scheduled meeting, when the RFP proposal presentations will resume.

Commissioner Matt Hyde made a motion to table approval of entering into a professional services agreement for executive recruitment services to September 3, 2026.

Commissioner Eric Blakey seconded the motion, which carried by unanimous vote.

Reports: General Manager Report:

Affidavit of Posting:

Public Comment:

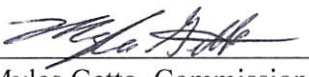
Chair Matt Hyde asked if there was any public comment, but there was none.

Adjournment:

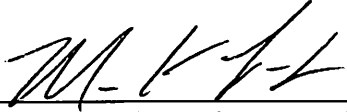
The meeting was adjourned at 10:26 a.m.

APPROVED: 
Matt Hyde, Chairman

APPROVED: 
Eric Blakey, Vice Chairman

APPROVED: 
Myles Getto, Commissioner


Shelly Bunyard, Administrative Assistant


Mark Feest, General Manager/CEO