

Elko Senior Activity Programs

Special Public Board Meeting Minutes

Thursday, March 4, 2021

2:00 p.m.

Location: Zoom Only

Option Join Zoom Meeting

Topic: Special Senior Center Meeting

<https://zoom.us/j/93607193725?pwd=YVpsMXEwWDZ6clN6UIRlMmRucUtVZz09>

Meeting ID: 936 0719 3725

Passcode: 821764

Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson

- I. CALL TO ORDER 2:01 pm Roll Call – J Back, C Hyslop, M Coscarat, K Aguirre, K Russell, J Orr present, J Karr – absent Guest: A Locuson M McCarty, S Scholars
- II. PUBLIC COMMENT
 - a. Discussion: Public Comment – No action may be taken on a matter brought up under this item until the matter has been specifically included on an agenda as an item on which action will be taken.
- III. NEW BUSINESS*
 - a. Discuss possible acceptance of First Round Paycheck Protection Program loan – Presentation given by M McCarty; explained the process, dates to be filed by, would go thru Nevada State Bank. Explained how the amount was derived from the budget for payroll. (209,832.51 w/ 57,933.19 total of 267,765.70 /12 times 2.5 for 55,784.52) Due to the “ownership” being with both city and county, it was determined to only use payroll & benefits for the loan process. Motion to approve the application for the amount of \$55,784.52 made by CH, 2nd KA, passed.
 - b. Discuss possible acceptance of Second Round Paycheck Protection Program loan- MM explained the process and how it works with the first round possibly being forgiven, after discussion and questions by the board it was determined to postpone approval pending additional information to be provided at the next board meeting.
- IV. PUBLIC COMMENT
 - a. Discussion: Public Comment – No action may be taken on a matter brought up under this item until the matter has been specifically included on an agenda as an item on which action will be taken.
- V. Dates to Remember
 - a. Next Board Meeting – March 15, 2021, 2:00 P.M. PST
- VI. Adjourn Board Meeting – 2:49 pm

Approved: _____



Date: _____

3/15/2021

Action may be taken on * items

Reasonable efforts will be made to accommodate physically handicapped persons attending the meeting.

Please call Matt McCarty at 738-3030 in advance so that arrangements may be made.

This notice and agenda has been posted in accordance with NRS 241.020 at the following locations: The Terrace, Elko Senior Activity Programs Inc., 1795 Ruby View Dr., Elko, NV Elko County Court House, 851 Idaho Street, Elko, NV; Elko County Library, 720 Court St. Elko, NV; NV ADSD, 1010 Ruby

Vista Drive, Elko, NV