

Governor
Joe Lombardo

Executive Director
Asheesh S. Bhalla



Members
Treasurer Zach Conine
Director Tracy Larkin-Thomason
Director Terry Reynolds
Director Tom Burns
Director Dwyane McClinton
Member Ken Liu
Member Tracy Holland

State of Nevada
STATE INFRASTRUCTURE BANK

PUBLIC NOTICE

AGENDA

MEETING OF THE STATE INFRASTRUCTURE BANK BOARD

February 24, 2023

1:00 P.M.

Locations:

Via videoconference at the following locations:

Nevada Department of Transportation
Headquarters, Third Floor Conference Room
1263 South Stewart Street
Carson City, NV 89712

Nevada Department of Transportation
District 2, Building B
123 East Washington Ave
Las Vegas, NV 89101

Agenda Items:

1. Roll Call
2. NRS Chapter 241 – Open Meeting Law compliance.
3. Public Comment
Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to three (3) minutes the time for an individual to speak and reserves the right to impose other 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 is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board.

Comments by the public may be made in person at the listed locations or via email to information@sib.nv.gov by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record.

4. Introduction and swearing in of new Board members. **(For discussion only)**

5. Election of a Vice Chair for the Board of Directors of the Nevada State Infrastructure Bank. NRS 408.55069(6). **(For discussion and possible action)**
6. Draft minutes from the State Infrastructure Bank Board of Directors meeting from October 10, 2022. **(For discussion only)**
7. Discussion of Executive Order 2023-003 issued by Governor Joseph M. Lombardo on January 12, 2023. **(For discussion only)**
8. Discussion of Senate Bill 10 revising provisions related to the Nevada State Infrastructure Bank. (BDR 35-358). **(For discussion only)**
9. Presentation of financial metrics and standards of review for qualified projects of the Nevada State Infrastructure Bank by PFM Financial, Inc. **(For discussion only)**
10. Presentation of mission statement of the Nevada State Infrastructure Bank. **(For discussion only)**
11. Proposed amendments to the Investment Policy and Interest Rate Methodology for the Nevada State Infrastructure Bank. **(For discussion and possible action)**
12. Presentation of proposed co-lending partnerships with CDFIs. **(For discussion only)**
13. Status report from the Executive Director of the Nevada State Infrastructure Bank. **(For discussion only)**
 - Administration
 - Operations
 - Financials
14. Dates for future meetings. **(For discussion only)**
15. Matters for future agendas. **(For discussion only)**
16. Public Comment.

Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to three (3) minutes the time for an individual to speak and reserves the right to impose other 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 is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board.

Comments by the public may be made in person at the listed locations or via email to information@sib.nv.gov by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record.

17. ADJOURNMENT

Notes:

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Chair. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the Board are solely responsible to see that they are present when their business is conducted.

Pursuant to NRS 241.030 the Board may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person. 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.

The State Infrastructure Bank is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 888-7440 if assistance is needed.

In the event there are supporting materials available for items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(7) and (8) by submitting a request via email to the State Infrastructure Bank at NPRArequests@sib.nv.gov. Supporting materials may also be available at the Bank's website at <https://sib.nv.gov/Board>

Rebecca Qualls, Secretary to the Board, may be contacted at (775) 888-7440 to obtain copies of supporting materials, which are available to the public at 1263 South Stewart St, Carson City, NV 89712.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- Nevada Department of Transportation Headquarters, 1263 South Stewart St, Carson City, NV 89712
- Nevada Department of Transportation, District 2, 123 East Washington Ave, Las Vegas, NV 89101
- Online at: <https://sib.nv.gov> and <https://notice.nv.gov/>.