

*Governor*  
Joseph M. Lombardo



*Members*  
Treasurer Zach Conine  
Director Kristopher Sanchez  
Director Tom Burns  
Ken Liu  
Tracy Holland  
Jesse Haw  
Matt Kershaw  
Blayne Osborn

# AGENDA

MEETING OF THE NEVADA STATE INFRASTRUCTURE BANK  
September 22, 2025  
11:30 A.M.

**Locations:**

Via videoconference at the following locations:

Nevada State Capitol  
Old Assembly Chambers  
101 North Carson Street  
Carson City, NV 89701

Southern Nevada State Office Building  
Governor's Office Conference Room  
1 Harrah's Court  
Las Vegas, NV 89119

Members of the public may also participate in this meeting virtually through Microsoft Teams, accessible here:

**[Join the meeting here](#)**

Meeting ID: 254 343 917 572  
Passcode: xW3FG3Mn  
Dial in by phone: (775) 321-6111  
Phone conference ID: 201 783 071#

**Agenda Items:**

1. Roll Call
2. 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 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 emailed to [ejimenez@nevadatreasurer.gov](mailto:ejimenez@nevadatreasurer.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.

3. Approval of the minutes from the State Infrastructure Bank Board of Directors meeting from May 12, 2025. **(For discussion and possible action).**
4. Staff report on the operations and administration of the Nevada State Infrastructure Bank, including an update on financing applications received by the Nevada State Infrastructure Bank, and direction to staff as appropriate **(For discussion only).**

**Presenter:** Erik Jimenez, Secretary to the Board of Directors

5. Approval of the Nevada State Infrastructure Bank's Annual Report for Fiscal Year 2025 as required pursuant to NRS 226.829 **(For discussion and possible action).**

**Presenter:** Erik Jimenez, Chief of Policy, Nevada Treasurer's Office

6. Presentation by the Summit Lake Paiute Tribe on the proposed Agai Panina Healing Center project **(For discussion only).**

**Presenters:** Chairwoman Randi Lone Eagle, Summit Lake Paiute Tribe  
Trenton Miller, Visser Advisors  
Kyle Visser, Visser Advisors

7. 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 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 emailed to [v.kilgore@nevadatreasurer.gov](mailto:v.kilgore@nevadatreasurer.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.

## 8. **ADJOURNMENT**

### Notes:

STACKED AGENDA: Above 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 Commission are solely responsible to see that they are present when their business is conducted.

The Nevada State Infrastructure Bank is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-7190 or email [v.kilgore@nevadatreasurer.gov](mailto:v.kilgore@nevadatreasurer.gov) if assistance is required.

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 [ejimenez@nevadatreasurer.gov](mailto:ejimenez@nevadatreasurer.gov). Supporting materials may also be available at the Bank's website at <https://sib.nv.gov?Board>.

Erik Jimenez, Secretary to the Board of Directors may be contacted at (775) 684-5609 to obtain copies of supporting materials, which are available to the public at 101 North Carson Street, Suite 4, Carson City, NV 89701.

**THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:**

- **State Capitol Building, 1st & 2nd Floors, 101 North Carson Street, Carson City, NV 89701**
- **Nevada Legislative Building, 401 South Carson Street, Carson City, NV 89701**
- **Nevada State Library, 100 Stewart Street, Carson City, NV 89701**
- **Blasdel Building, 209 East Musser Street, Carson City, NV 89701**
- **Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101**
- **Also online at: <https://sib.nv.gov> and <https://notice.nv.gov/>.**