



# Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

## Executive Board

Justin Norton  
President

David Kelly  
Vice President

Kathie Maestas  
Secretary

Michael Touhey  
Treasurer

## Board of Directors

Jessica Adams

Jacob Jensen

Monica Liebgott

William Mantle

Matt Polley

Ron Souza

Gary Zaepfel

## Staff

Don Gil  
Lead Labor Representative

Elene Manor  
Administrative Assistant & Labor Representative

## **BOARD OF DIRECTORS AGENDA**

**February 8, 2023 5:30 pm**

**This meeting can be attended via zoom**

<https://us02web.zoom.us/j/84500694276?pwd=dExaUkp1b21rdmJhSXNjQ3NqU2paQT09>

Meeting ID: 845 0069 4276

Passcode: 139269

**Pursuant to the WCEA Bylaws, Article X, Section 2, the Agenda will be posted at [wcea.us](http://wcea.us).**

1. Roll Call
2. Guest Introductions
3. Public Comment *[Comments will be heard under this item and will be limited to two minutes per person and may pertain to matters on and off the Board agenda]*
4. Closed session to review confidential labor & employee matters
5. Approval of January 11, 2022, Minutes *[For Possible Action]*
6. Approval of January 2022 Treasurer's Report *[For Possible Action]*
7. Review motions and votes conducted by the Board since the previous meeting *[For Possible Action]*

### **Continuing Agenda** *[For Possible Action]*

1. WCEA, Aces (Coors Light zone), (Matt)
2. Holiday donations Survey, (Jessica)
3. WAGE conference attendee, (BOD)
4. PERS presentation survey, (Mike)
5. Korn Ferry report (Justin)
6. Remote/Hybrid schedule, (BOD)

### **New Business** *[For Possible Action]*

1. WC-FY 2023 Financial Report. (Justin)
2. OPEB presentation (on hold), (Dave)



# Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

---

3.

## **Committee and Informational Reports**

Board of County Commissioner (Elene)  
Sheriff's Office Citizen Advisory Committee (Justin)  
Deferred Compensation Committee (Justin)  
Member Committee (Matt)  
Employee Management Relations Board (Matt)  
HR Representatives (Justin)  
Insurance Negotiating Committee (Kathie & Gary)  
Job Evaluation Committee (Gary)  
Public Employees' Retirement System (Mike)  
Washoe County Safety Committee (Monica)  
Working Assembly of Governmental Employees (Jacob)

## **One Last Thing**

## **Adjourn**

Next meeting: March 9, 2023