



Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

Executive Board

William Mantle ~ Kathie Maestas ~ Jessica Adams-Lopes ~ Matt Polley
President Vice President Secretary Treasurer

Board of Directors

Blaine Clements ~ Mia Collins ~ Todd Kirsten ~ Karen Larsen ~ Vacant ~ Sharilee Thomas ~ Danika Williams

Staff

Don Gil Elene Manor
Lead Labor Representative Administrative Assistant & Labor Representative

BOARD OF DIRECTORS AGENDA

August 12, 2026, 5:30 pm

This meeting can be attended via zoom

<https://us02web.zoom.us/j/87062572950?pwd=5FxN7CWtc4yfkWqQ90G0ipqkYTebLh.1>

Meeting ID: 870 6257 2950

Passcode: 139269

Note: Items on the agenda may be taken out of order, removed from the agenda, or moved to the agenda of another later meeting.

Pursuant to the WCEA Bylaws, Article X, Section 2, the agenda will be posted at 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 July 8, 2026, Minutes
6. Approval of July 8, 2026, Treasurer's Report
7. Review motions and votes conducted by the Board since the previous meeting *[For Possible Action]*
 - a. Office Specialist Salary (BOD)
8. Total Membership:
August: 1,358 members—77.4% (1754 eligible members).
July: 1,363 members. This is a 0.8% decrease from July to August.

Continuing Agenda *[For Possible Action]*

1. Holiday Overtime 2.5 (Sharilee)
2. Approval of FY27 Budget (BOD)



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New Business *[For Possible Action]*

1. Schedule All Member Meeting and Solicit Nomination for Election (William)
 - a. Open seats include:
 - i. Jessica
 - ii. Mia
 - iii. Sharilee
 - iv. Karen
 - v. Vacant Seat (Matt's position)

Committee and Informational Reports

Board of County Commissioner (BCC) (William)
Deferred Compensation Committee (Justin, Monica)
Member Committee (Todd)
Employee Management Relations Board (EMRB)(William)
HR Representatives (William)
Insurance Negotiating Committee (INC) (Anne, Kathie & Blaine)
Job Evaluation Committee (JEC) (William, Mia & Matt)
Public Employees' Retirement System (PERS) (Blaine, Kathie)
Washoe County Safety Committee (Danika, Kathie)

One Last Thing

Adjourn

Next meeting: September 9, 2026