

DESERT RESEARCH INSTITUTE RESEARCH PARKS , LTD.  
MEETING OF THE MEMBERS OF THE CORPORATION

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), and extended by Directives 016, 018, 021, 026, 029 and 033, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

Members Present:           Dr. Mark W. Doubrava, Chair  
                                  Mrs. Carol Del Carlo, Vice Chair  
                                  Dr. Patrick R. Carter  
                                  Ms. Amy J. Carvalho  
                                  Dr. Jason Geddes  
                                  Mr. Trevor Hayes  
                                  Ms. Lisa C. Levine  
                                  Mrs. Cathy McAdoo  
                                  Mr. Donald Sylvantee McMichael Sr.  
                                  Mr. John T. Moran  
                                  Mr. Kevin J. Page  
                                  Ms. Laura E. Perkins  
                                  Mr. Rick Trachok

Chair Doubrava called the meeting to order at 11:14 a.m. with all members present.

1. Information Only – Public Comment None.
2. Approved – Annual Report The Members of the Corporation approved the Desert Research Institute (DRI) Research Parks, Ltd. Annual Report, presented by Dr. Peter Ross, President of DRI Research Parks, Ltd

Dr. Ross reported that negotiations with a company related to a Research Park land lease were forced to pause until economic conditions improve

Regent Trachok moved approval of the DRI Research Parks, Ltd. Annual Report Regent Geddes seconded. Motion carried.

3. Information Only – Officers The members of the Board of Trustees of DRI Research Parks, Ltd. selected the following individuals to serve as officers of the Foundation.

Tina Iftiger, Chair  
Peter Ross, President  
Lindsay Sessions, Secretary/Treasurer

4. Approved – Consent ItemsThe Members of the Corporation approved the DRI Research Parks, Ltd. consent items
- 4a. Approved –Financial Statements and Management LetterThe Members of the Corporation approved the DRI Research Parks, Ltd. Financial Statements and Management Letter for the fiscal year ended June 30, 2020, along with the top four payee schedule (Ref. DRI Parks4a(1) and DRI Parks4a(2) on file in the Board Office.)
- 4b. Approved – ReappointmentsThe Members of the Corporation approved the reappointment of the following individuals to the DRI Research Parks Board of Trustees for another three year term:

Greg Mosier  
Peter Ross

Regent Hayes moved approval of the DRI Research Parks, Ltd. consent items Regent Carvalho seconded. Motion carried.

5. Information Only – New BusinessNone.
6. Information Only – Public CommentNone.

The meeting adjourned at 11:10a

Prepared by: Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski  
Interim Chief of Staff  
to the Board of Regents