

Public Meeting Notice:

## WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

**HUMBOLDT COUNTY COURT HOUSE**  
**Commissioners Meeting Room, 2<sup>nd</sup> Floor**  
50 W. 5<sup>th</sup> St.  
Winnemucca, Nevada 89445

**Monday, April 4, 2016**

Any disabled person who requires reasonable assistance or accommodation at the meeting may call 623-5071 or 623-2517 or 623-3350

Notice Posted: by 9:00 am Wednesday, March 30, 2016 by Shelly Noble at:

County Library, Court House, City Hall, Post Office & Convention Center West Hall

### **Special Meeting Agenda:**

**1. 9:30 am Joint meeting between the Humboldt County Commission and Winnemucca Convention & Visitors Authority.** Discussion and possible action.

- a. Call to order, Roll, Determination of Quorum
- b. Meeting notice report
- c. Business Impact Determination – is any proposed agenda item likely to impose a direct and significant economic burden on a business or directly restrict formation, operation or expansion of a business

**2. 9:35 am pm General Business.** Reports, discussion, response to requests and possible action:

- a. Matters re: Possible discussion of Winnemucca Events Complex Fund Budget (Ag District 3/Indoor Event Center) -- Discussion only.

**3. 9:45 am Adjourn.** Adjourn to the call of Chair, or to the call of any 3 members on 3 days notice, or until regular meeting at 4:00 pm, Wednesday, April 20, 2016 at the Winnemucca Convention Center.

**Notes:**

1. If an agenda item runs too long, it can be continued to later in the meeting, or to a later meeting.
2. If meeting runs too late, it may be continued to a time to be set when meeting is recessed.
3. Action may be taken during the meeting on any of the subjects listed above.