

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, August 20, 2014**

Notice Posted: by 9:00 am on

August 15, 2014 by Shelly Noble at:
Convention Center West Hall,
City Hall, Post Office, County

Library, Court House

Winnemucca Convention Center

West Hall

30 West Winnemucca Blvd.
Winnemucca, Nevada 89445

Agenda: All Times Are Approximate

1. 4:00 pm Opening.

- a. Call to order, Pledge of allegiance, 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? Call for public input thereon – Action will be taken.
- d. Prior meeting minutes, review & action: July 16, 2014
- e. Claims review & action

2. 4:10 p.m. General Business. Reports, discussion & response to requests:

- a. Matters re: Elect Vice Chairman, for possible action
- b. Matters re: Joel Murphy, No Nevada Racing Association, update on Good Times Street Drags, request for funding, for possible action
- c. Matters re: Demo Herrera, Wmca Triple Crown Motocross Races, August & October 2014, request for funding, for possible action
- c. Matters re: Request for rental of stock panels, Heidi Kiechbusch, Spanish Springs High School Rodeo Team, September 26-28, 2014, for possible action
- d. Matters re: Denio Community Club, request for Small Community Grant funding, for possible action
- e. Matters re: Accommodation 9-month refund requests, for possible action
McDonald (\$405), Torres (\$639.29)

3. 4:20 pm Staff Session – Staff Reports. Review & discussion:

- a. 4:10 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Closing hour variances for Winnemucca Convention Center events, for possible action
 3. Matters re: EH/WH restroom re-model update, for possible action
 4. Matters re: Winnemucca Mule Races, event update, for possible action
 5. Matters re: TCF Concert, event update, for discussion only
- b. 4:20 pm Board Secretary & Counsel
 1. Matters re: Review monthly report of Secretary & Counsel, for review & discussion
 2. Matters re: Chamber of Commerce report, for review
 3. Matters re: Update on Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, status of WCVA property which was damaged by storm, for review & possible discussion
 4. Matters re: Update on delinquencies, for discussion & possible action
 5. Matters re: Annual report on lodging tax revenues to Taxation, for discussion & possible action
 6. Matters re: Procedure request: Event close-down extension, for possible action
 7. Matters re: American Mule Racing Association request – Non-inclusion of mule racing in 2014 event calendar
 8. Matters re: Workers Comp Audit of 2013 event, for discussion & possible action
- c. 4:30 pm Board Administrator
 1. Matters re: July Financial Reports

4. 4:30 pm Other Reports. Review & possible discussion:

- a. Rural Community Project Reports
- b. Chamber of Commerce Reports
- c. Events Complex/Agricultural District #3 Reports and update

5. 4:40 pm Regular Business.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- f. Room Tax liens & delinquencies, possible action
- g. Agenda & date for next meeting : 17 Sept 2014
- h. Review time sheets
 1. July 7th – July 20th, 2014
 2. July 21st – August 3rd, 2014

6. 5:00 pm 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 pm, on Wednesday, September 17, 2014 at the Winnemucca Convention Center.

Notice to Public Concerning Meetings:

1. Any disabled person who requires reasonable assistance or accommodation at the meeting may call 775-623-5071.
2. The Board is expected to discuss and take action on the agenda items marked “for possible action”. The action may consist of approval, disapproval, acceptance, rejection, adoption, review, recommendation, authorization, referral to staff or any other appropriate action.
3. Items on the Agenda may be taken out of order, but not before the time listed in the Agenda item.
4. Agenda items may be combined for consideration.
5. An item may be removed from the Agenda.
6. Discussion on an Agenda item may be delayed at any time.
7. Public comments may be restricted as to time, place and manner of the comments, but may not be restricted based upon viewpoint except in order to provide for hearing all points of view.
8. If an agenda item runs too long, it can be continued to later in the meeting, or to a later meeting.
9. A lengthy meeting may be recessed and continued to a time to be set when meeting is recessed; no further posting of notice shall be made so long as the time and date are announced publicly to those present at time of recess.
10. By law, the Board may receive information from legal counsel regarding potential or existing litigation involving a matter over which the WCVA has jurisdiction or advisory power and to deliberate toward a decision on the matter, or both, and the same does not constitute a meeting of the Board.