

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, December 17, 2014**

Notice Posted: by 9:00 am on
December 12, 2014 by Shelly Noble at:
Convention Center West Hall,
City Hall, Post Office, County
Library, Court House

Winnemucca Convention Center

West Hall

50 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: November 19, 2014
- e. Claims review & action

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

- a. Matters re: Rosalind Elifritz, Time for Tabitha Crab Feed, April 11, 2015, request for EH facility grant, for possible action
- b. Matters re: Lynda Sugasa, Safe Haven Rescue Zoo Annual Fundraiser, May 16, 2015, request for WH facility grant, for possible action
- c. Matters re: Dale Owen, Humb Co High School Rodeo Club, request for funding, May 2-3, 2015, for possible action
- d. Matters re: Proposal to re-name East Hall to Joe Mackie Hall, for discussion & possible action
- e. Matters re: Accommodation 9-month refund requests, for possible action
Biggs (\$450), Virag (\$1,170.17), Watkins (\$297)

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: Bid for WEC privacy screening, for possible action
 3. Matters re: Convention Center office closure, December 26, 2014, for possible action
- b. 4:20 pm Board Secretary & Counsel
 1. Matters re: Review monthly report, for discussion
 2. Matters re: Chamber of Commerce report, for discussion
 3. Matters re: Update on delinquencies, for discussion & possible action
 4. Matters re: Annual report on lodging tax revenues to Taxation, for discussion & possible action
 5. Matters re: Report on standardized delinquency procedure, discussion
 6. Matters re: Report on 2014 Run-A-Mucca Charitable Lottery report & Application for 2015 Gaming permit for Charitable Lottery, for discussion & possible action
 7. Matters re: Update on Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, for discussion
- c. 4:30 pm Board Administrator
 1. Matters re: November Financial Reports
 2. Matters re: Report on status of 2013-2014 audit, for discussion & possible action

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
- e. Room Tax liens & delinquencies, possible action
- f. Agenda & date for next meeting : 21 Jan 2015
- g. Review time sheets
 1. November 10th – November 23rd, 2014
 2. November 24th – December 7th, 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, January 21, 2015 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.