

WINNEMUCCA CONVENTION CENTER

West Hall

50 West Winnemucca Blvd.
Winnemucca, Nevada 89445

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 April 16, 2010 by Shelly Noble at:

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

Agenda:

1. 3:00 pm Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of quorum
Welcome new City Representative Joyce Sheen
- b. Meeting notice report
- c. Prior meeting minutes, review & action
 - 1. March 17, 2010
- d. 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?
 - Claims & budget review & action
 - Approve checks

2. 3:05 pm General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Filling of vacancy – Vice Chairman – term ending January 3, 2011
- b. Matters re: Darlene Albus, McDermitt Rodeo Board, request for Small Community Grant funding
- c. Matters re: Paradise Valley, request for Small Community Grant funding
- d. Matters re: Humboldt Development Authority, request financial support and participation in the Winnemucca Futures Project
- e. Matters re: Reana Bye, request for WH facility grant, Nevada 4-H Leaders Forum, March 25 & 26, 2011
- f. Matters re: Paige Brooks, request for WH facility grant and extension of hours, LHS Great 80's Reunion, September 25, 2010
- g. Matters re: Mary Orr, request for EH facility grant, Humboldt Volunteer Hospice Annual Banquet, May 20, 2010
- h. Matters re: Jim Rackley, request for WH facility grant, Nevada Muleys Annual Banquet, April 17, 2010
- i. Matters re: Lynda Sugasa, request for WH facility grant, Safe Have Rescue Zoo Annual Fundraiser, May 15, 2010
- j. Matters re: Tina Maestresjuan, request for extension of hours, Basque Festival Dance, June 12, 2010
- k. Matters re: Marc Page, Hot Creek Productions (proposed ranch hand rodeo finals), request for funding
- l. Matters re: New WCVA Copier Lease Agreement
- m. Matters re: Accommodation 9-month refund request, Smirnes (\$402)
- n. Matters re: Accommodation 9-month refund request, Shuler (\$315)
- o. Matters re: Accommodation 9-month refund request, Holden (\$338.91)
- p. Matters re: Accommodation 9-month refund request, Newmont Mining Corp. (\$603)
- q. Matters re: Accommodation 9-month refund request, Trowbridge (\$632.50)
- r. Matters re: East Hall repairs & upgrades and possible grants status

3. 3:10 pm Staff Session – Staff Reports. Review, possible discussion & possible action:

- a. Director
 - 1. Matters re: Financial reports on WCVA events
 - 2. Matters re: Senior Pro Rodeo Finals – possible contract extension
- b. Board Secretary & Counsel
 - 1. Matters re: Monthly report including compliances
 - 2. Matters re: Chamber of Commerce report
 - 3. Matters re: Report on delinquencies
 - 4. Matters re: Possible change of meeting date from May 19 to Thursday, May 20 to include annual budget hearing & adoption
 - 5. Matters re: Propane car display update
 - 6. Matters re: Confirming last meeting's action on electronic sign maintenance agreement
 - 7. Matters re: Confirming last meeting's action on approval of FY 2011 Tentative Budget
- c. Board Administrator
 - 1. Matters re: March Financial Report
 - 2. Matters re: Establish separate project reserve fund
 - 3. Matters re: Options to diversify cash investments

4. 3:25 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. 3:30 pm Regular Business.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- c. Agenda & date for next meeting
- d. Public communication
- g. Room Tax liens & delinquencies, possible action
- h. Correspondence
- i. Review time sheets
 - 1. March 8th – March 21st, 2010
 - 2. March 22nd – April 4th, 2010

6. 3:45 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 3 pm, on Thursday, May 20, 2010 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.