

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Tuesday, December 17, 2013**

Notice Posted: by 9:00 am on
December 12, 2013 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 18, 2013 and November 20, 2013
- e. Claims review & action

2. 4:05 p.m. General Business. Reports, discussion & response to requests:

- a. Matters re: Joy Dahlka, Humb Gen Hospital Auxiliary, request for WH facility grant, HGH Auxiliary Valentine Party, February 11, 2014, for possible action
- b. Matters re: Jamie Uhlig, Bella Grazia, request for extension of time for New Years Eve Great Gatsby Ball, December 31, 2013, for possible action
- c. Matters re: Carmen Kofod, Winnemucca Publishing, request for funding, Tri-County Home Show, May 17 & 18, 2014, for possible action
- d. Matters re: WCVA 2014 Cooperative Funding requests, for possible action
- e. Matters re: Accommodation 9-month refund requests, for possible action
Schick (\$497.67), Casinos (\$594.79), Dafoe (\$405.81), Brown (\$458.77), Cercone (\$855)

3. 4:10 pm Staff Session – Staff Reports. Review & discussion:

- a. 4:10 pm Director
 1. Matters re: Financial reports on WCVA events
- 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: Status of Gaming application for Charitable lottery for 2014 Run-A-Mucca, for discussion
 4. Matters re: Resolution confirming designated charitable donations by WCVA for 2013 Run-A-Mucca and approving designation of charitable donations for 2014 Run-A-Mucca, for discussion and possible action
 5. Matters re: Winnemucca Motocross Association loan for water truck, for discussion and possible action
 6. Matters re: Ethics Law update, for discussion
 7. Matters re: Review Counsel's rep letter for 2012-2013 fiscal year audit, for discussion
 8. Matters re: End of calendar year actions as required, for discussion and possible action
- c. 4:30 pm Board Administrator
 1. Matters re: November Financial Reports

4. 4:40 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. 4:50 pm Regular Business.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- e. Public communication
- f. Room Tax liens & delinquencies, possible action
- g. Agenda & date for next meeting : 15 Jan 2014
- h. Review time sheets
 1. November 11th – November 24th, 2013
 2. November 25th – December 8th, 2013

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 15, 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.