

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, January 19, 2011

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 January 13, 2011 by Shelly Noble at:

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

Agenda:

1. 4:00 pm Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of quorum
- b. Meeting notice report
- c. Prior meeting minutes, review & action
 1. December 15, 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. 4:05 pm Reorganization

- a. Elect Chairman, Vice-Chairman, Treasurer, Secretary
- b. Appoint Board Administrator, Counsel
- c. Appointment of representatives to other Boards, Committees or functions sponsored or supported by WCVA

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

- a. Matters re: Linda Betteridge, request for WH facility grant, Lowry Music Boosters Fundraiser, April 9, 2011
- b. Matters re: Marc Page, WSRRA, Ranch Rodeo Finals, request for funding
- c. Matters re: Lily Avalos, St. Paul's Hispanic Youth Group, EH facility grant request, April 16, 2011
- d. Matters re: Glynn Montero and Dan Dufurrena, Humb Co High School Rodeo Club, request for funding, May 13-15, 2011
- e. Matters re: Presentation & acceptance of FY 2010 audit report, Steele & Associates
- f. Matters re: Accommodation 9-month refund request, Flippins (\$670.02)
- g. Matters re: Accommodation 9-month refund request, Borden (\$601.20)
- h. Matters re: Accommodation 9-month refund request, Zuza (\$459.20)
- i. Matters re: East Hall repairs & upgrades

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

- a. 4:20 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Re-model of Convention Center West Hall office
 3. Matters re: Purchase of mobile shower/restroom trailer
 4. Matters re: Procedure to move forward with purchase of Melarkey Street parcel
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Report on delinquencies
 3. Matters re: Resolution approving Silver State International Rodeo contract
 4. Matters re: Winnemucca Regional Raceway update
 5. Matters re: EH carpet project update
 6. Matters re: Ethics law reports & requirements
- c. 4:30 pm Board Administrator
 1. Matters re: December Financial Reports

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

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- e. Agenda & date for next meeting
- f. Public communication
- g. Room Tax liens & delinquencies, possible action
- h. Correspondence
- i. Review time sheets
 1. November 29th – December 12th, 2010
 2. December 13th – December 26th, 2010
 3. December 27th, 2010 - January 9th, 2011

6. 4:45 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 4 pm, on Wednesday, February 16, 2011 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.