

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, July 16, 2014**

Notice Posted: by 9:00 am on
July 11, 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 Swearing in of newly appointed member.

2. 4:05 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: June 16, 2014 and June 18, 2014
- e. Claims review & action

3. 4:10 p.m. General Business. Reports, discussion & response to requests:

- a. Matters re: Followup on Recess and Adjournment for prior meeting, for possible action
- b. Matters re: Debbie Stone, Humb Co Chamber of Commerce, request for equipment usage, Fall Farm Festival, October 2014, for possible action
- c. Matters re: Steve Tibbals, Humb Co Republican Central Committee, request for WH facility grant, HCRCC Candidate Night, August 7, 2014, for possible action
- d. Matters re: Accommodation 9-month refund requests, for possible action
Kirkendoll (\$495), Corn (\$924), Fennell (\$474)

4. 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: 2014 Run-A-Mucca, event report and update, discussion and 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 Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, for discussion
 4. Matters re: Update on delinquencies, for discussion & possible action
 5. Matters re: Report to County Debt Management Commission, for discussion & possible action
 6. Matters re: Annual report to Gaming Control on the Run-A-Mucca Lottery and designation of recipients of lottery proceeds, for discussion & possible action
 7. Matters re: Annual report on lodging tax revenues to Taxation, for discussion & possible action
- c. 4:30 pm Board Administrator
 1. Matters re: June Financial Reports

5. 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

6. 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 : 20 Aug 2014
- h. Review time sheets
 1. June 9th – June 22nd, 2014
 2. June 23rd – July 6th, 2014

7. 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, August 20, 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.