

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, March 26, 2014**

Notice Posted: by 9:00 am on

March 21, 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 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: February 19, 2014 and March 3, 2014
- e. Claims review & action

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

- a. Matters re: Glynn Montero, Humb Co High School Rodeo Club, request for Cooperative Funding, May 2 – 4, 2014, for possible action
- b. Matters re: Mary Ann Hammond, County Fiscal Officer Association Conference, request for funding, September 9-11, 2014, for possible action
- c. Matters re: Pauline Salla-Smith, Cultural Diversity Dinner, request for WH facility grant, April 26, 2014, for possible action
- d. Matters re: Kristin Pointon, American Red Cross Real Heroes Banquet, request for EH facility grant, September 6, 2014, for possible action
- e. Matters re: Lowry Key Club, request for WH kitchen grant, American Dream Gun Show, March 29 & 30, 2014, for possible action
- f. Matters re: Joey Dendary, Winnemucca Golf Course, Spring/Fall Pro-Ams, request for Cooperative Funding, for possible action
- g. Matters re: Bob Hooft, Hooft Architecture, EH/WH restroom re-model, for discussion & possible action, and short-term & long-term concepts for Winnemucca Visitors Center project in relation to proposed joint 3 party Community Arts Center project, for discussion & possible action
- h. Matters re: Update on Winnemucca Mule Races, for possible action
- i. Matters re: Accommodation 9-month refund requests, for possible action
Munro (\$382.50), Jackson (\$540), Watkins (\$297), Venable (\$405)

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

- a. 4:10 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: 2014 Labor Day Rodeo, August 30, 2014, request for funding, for possible action
 3. Matters re: Status of East Hall parking structure, proposal for consultation and inspection, for possible action
 4. Matters re: Renewal of YESCO outdoor advertising contracts, billboards near Wendover and McDermitt, NV, for possible action
 5. Matters re: West Hall exterior stucco, paint and repair bid, for possible action
 6. Matters re: Removal and replacement of trees near West Hall, 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: Report on room tax delinquencies, for discussion & possible action
- c. 4:30 pm Board Administrator
 1. Matters re: February Financial Reports
 2. Matters re: Approval of WCVA Tentative Budget, FY 2015, for possible action

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 : 16 Apr 2014
- h. Review time sheets
 1. February 3rd – February 16th, 2014
 2. February 17th – March 2nd, 2014
 3. March 3rd – March 16th, 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, April 16, 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.