

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, March 16, 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 March 11, 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. February 16, 2011
 2. February 25, 2011
- 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 p.m. General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Rocky Mountain Elk Foundation, request for WH facility grant, March 19, 2011
- b. Matters re: Safe Haven Rescue Zoo, request for WH facility grant, May 21, 2011
- c. Matters re: United Methodist Men, request for WH facility grant, April 19, 2011
- d. Matters re: Humboldt General Hospital Auxiliary, request for EH facility grant, May 10, 2011
- e. Matters re: Accommodation 9-month refund request, Lampton (\$769.20)
- f. Matters re: Accommodation 9-month refund request, York (\$409.20)
- g. Matters re: Accommodation 9-month refund request, Marak (\$504)
- h. Matters re: Accommodation 9-month refund request, Bussell (\$367.10)
- i. Matters re: Accommodation 9-month refund request, Lucky (\$477.17)
- j. Matters re: East Hall repairs & upgrades and possible grants status

3. 4:10 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: Purchase of WH chairs
 3. Matters re: Future of YESCO highway billboards
 4. Matters re: Electronic Convention Center marquees
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Prior meeting compliances
 3. Matters re: Report on delinquencies and liens
 4. Matters re: Twichell Trust parking lot offer status, confirm offer agreement
 5. Matters re: Offer from former Shell station property status, confirm offer agreement
 6. Matters re: Status of 4-unit restroom/shower combine bid, confirm bid notice and specs
 7. Matters re: East Hall carpet and painting projects update
- c. 4:30 pm Board Administrator
 1. Matters re: February Financial Reports
 2. Matters re: Tentative WCVA Budget Approval, FY 2012

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. February 7th – February 20th, 2011
 2. February 21st - March 6th, 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, April 20, 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.