

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, November 17, 2010

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 November 12, 2010 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. October 28, 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

2. 4:05 pm General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Steve Patterson, possible leasing of his parking lot by Winnemucca Convention & Visitors Authority
- b. Matters re: Patricia Setzer, Winnemucca Host Lions Club, request for EH facility grant, March 19, 2011
- c. Matters re: Paradise Valley Community, funds withdrawal request
- d. Matters re: Mike Scott, Winnemucca Regional Raceway Association, request for funding
- e. Matters re: Frontier Community Coalition, request for WH facility grant, April 30, 2011
- f. Matters re: Accommodations tax 9-month refund request, Lowery (\$336.50)
- g. Matters re: Accommodations tax 9-month refund request, Jones (\$336.20)
- h. Matters re: Accommodations tax 9-month refund request, Masset (\$328.30)
- i. Matters re: Accommodations tax 9-month refund request, Biggs (\$630.80)
- j. Matters re: Accommodations tax 9-month refund request, Garcia (\$336)
- k. Matters re: Accommodations tax 9-month refund request, Newmont (\$629.80)
- l. Matters re: Accommodations tax 9-month refund request, Borden (\$364.20)
- m. Matters re: Accommodations tax 9-month refund request, McRae (\$410.11)
- n. Matters re: Accommodations tax 9-month refund request, A. Smith (\$330.28)
- o. Matters re: Accommodations tax 9-month refund request, Carter (\$406.80)
- p. Matters re: Accommodations tax 9-month refund request, Davis (\$382.80)

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

- a. Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: WEC Covered Arena repairs
 3. Matters re: WEC showers/restroom
 4. Matters re: Approval to proceed with temporary WEC camping electrical and water
 5. Matters re: Silver State International Rodeo update
- b. Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Chamber of Commerce report
 3. Matters re: Border motel accounts and possible lien requests
 4. Matters re: Status and possible action on bid specs for paint & carpet for East Hall
 5. Matters re: Status of Gaming Application for Run-A-Mucca lottery
- c. Board Administrator
 1. Matters re: October Financial Report
 2. Matters re: Options to diversify cash investments and authorization to fund/transfer

4. 4:25 pm Other Reports. Review & possible discussion:

- a. Rural Community Project Reports
- b. 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. October 4th – October 17th, 2010
 2. October 18th – October 31st, 2010

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, December 15, 2010 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.