

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, November 19, 2014**

Notice Posted: by 9:00 am on  
November 14, 2014 by Shelly Noble at:  
Convention Center West Hall,  
City Hall, Post Office, County  
Library, Court House

## Winnemucca Convention Center

### West Hall

50 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: October 21, 2014
- e. Claims review & action

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

- a. Matters re: Brenda Heintz, Shooting the West, March 3-8, 2015, request for funding, for possible action
- b. Matters re: Jane Ripley, request for West Hall facility grant, Judge Wagner's Retirement Celebration, January 3, 2015, for possible action
- b. Matters re: Kathy Brumm, LHS 2015 Drug-Free Grad Night Celebration, request for donation, for possible action
- b. Matters re: 2015 WCVA Cooperative Funding requests, for possible action
- c. Matters re: Accommodation 9-month refund requests, for possible action  
Rossback (\$405), Albrecht (\$630), Dean (\$438), Price (\$297), Hobbs (\$798.71), Bedrosian (\$390.95), Wolstenholm (\$438.59), Harrington (\$495)

##### 3. 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: Bid for WEC privacy screening, 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: Update on delinquencies, final action on Resolution authorizing and ratifying room tax lien re Denio Junction Motel, for discussion & possible action
  4. Matters re: Annual report on lodging tax revenues to Taxation, for discussion & possible action
  5. Matters re: Report on standardized delinquency procedure, discussion
  6. Matters re: Report on 2014 Run-A-Mucca charitable Lottery & application for 2015 Gaming permit for charitable lottery, discussion & possible action
  7. Update on Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, for discussion
- c. 4:30 pm Board Administrator
  1. Matters re: October Financial Reports

##### 4. 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

##### 5. 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 : 17 Dec 2014
- h. Review time sheets
  1. September 29<sup>th</sup> – October 12<sup>th</sup>, 2014
  2. October 13<sup>th</sup> – October 26<sup>th</sup>, 2014
  3. October 27<sup>th</sup> – November 9<sup>th</sup>, 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, December 17, 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.