

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, October 16, 2013**

Notice Posted: by 9:00 am on
October 11, 2013 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: September 18, 2013
- e. Claims review & action

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

- a. Matters re: Nicole Maher, HGH/Lions Health & Safety Fair, request for EH facility grant, March 15, 2014, for possible action
- b. Matters re: Rosaline Ellifritz, Time for Tabitha Crab Feed Fundraiser, request for EH facility grant, March 22, 2014, for possible action
- c. Matters re: Darlene Albisu, McDermitt Community Board, request for Small Community Grant funding, for possible action
- d. Matters re: Marc Page, WSRRA Ranch Rodeo Finals, October 31 – November 3, 2013, request for funding, for possible action
- e. Matters re: Request for payment of WEC facility fees - Cody Louk Invitational Wrestling, December 13 & 14, 2013, for possible action
- f. Matters re: Accommodation 9-month refund requests, for possible action
Garcia (\$567), Coleman (\$603), Camacho (\$450), Bales (\$561.15), DeYoung (\$1,058.91), Neill (\$324), Halgrimson (\$594.40), Fennell (\$457.18), Gitsham (\$448.38)

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: USA Nevada Wrestling, Approval of Letter of Understanding to hold future dates for event, 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: Review Indoor Event Center Video LED Display/electronic scoreboard bids opened Friday, October 11, for discussion & possible award & other action
 4. Matters re: Update on LED Video Marquee specs for bidding, for discussion & possible action
 5. Matters re: Update on City/NDOT request to relinquish part of driveway access to parking lot, for discussion & possible action
- c. 4:30 pm Board Administrator
 1. Matters re: September Financial Reports

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 : 20 Nov 2013
- h. Review time sheets
 1. September 2nd – September 15th, 2013
 2. September 16th – September 29th, 2013

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, November 20, 2013 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.