

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: 4 pm, Wednesday, **September 28, 2011**

Notice Posted: by 9:00 am on

September 23, 2011 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: July 20, 2011 and August 17, 2011
- e. Claims review & action
- f. Budget review & action
- g. Review payment checks & action

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

- a. Matters re: Heather Dye, Nevada FFA Association, request for EH facility grant, February 6 & 7, 2012, for possible action
- b. Matters re: Venessa Christensen, GV Baptist Church Thanksgiving Dinner, request for WH facility grant, November 13, 2011, for possible action
- c. Matters re: Bob Shaw, Winnemucca Rotary Club, request for funding and EH facility grant, October 28 & 29, 2011, for possible action
- d. Matters re: Chad Peters, Lowry Basketball, request for funding, Lowry Invitational Basketball Tournament, Dec. 1-3, 2011, for possible action
- e. Matters re: Lisa Hilbish, Hilbish/Aberasturi Kickin' Cancer Celebration, request for WH facility grant, October 22, 2011, for possible action
- f. Matters re: Don Priest, USA Nevada Wrestling, possible request for funding, for possible action
- g. Matters re: Request for WEC facility fees-USA Nevada Wrestling Tournament, Nevada Underground Mine Rescue Competition, for possible action
- h. Matters re: Belinda Bell, report on Superior Western Art and Gift Show, July 27-29, 2011
- i. Matters re: Beautification of Winnemucca Blvd/Melarkey corner, for possible action
- j. Matters re: Soldier Meadows Guest Ranch, request for waiver of room tax penalties, for possible action
- k. Matters re: WCVA 2012 Cooperative Funding requests, for possible action
- l. Matters re: Accommodation tax 9-month refund requests, for possible action
Crisman (\$616.01), Linton (\$492.90), McMurphy (\$446.61), Steenerson (\$1,091.20), McRae (\$494.20), York (\$383.40), Storm (\$522.60)

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

- a. 4:20 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: City/County/Law Enforcement policy regarding use of facilities, for possible action
 3. Matters re: EH exterior oak replaced with stucco, for possible action
 4. Matters re: Silver State International Rodeo first right of refusal, for possible action
 5. Matters re: Funding request, covered stalls at WEC, for possible action
 6. Matters re: Proposal for structural engineer, WEC Covered Arena, for possible action
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Discussion of meeting procedures, for possible action
 2. Matters re: East Hall roof bid award, for possible action
 3. Matters re: Parking lot maintenance discussion, for possible action
 4. Matters re: East Hall carpet and painting update, for possible action
 5. Matters re: Report on delinquencies and possible action on liens, for possible action
- c. 4:30 pm Board Administrator
 1. Matters re: August Financial Reports

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. Public communication
- f. Room Tax liens & delinquencies, possible action
- g. Agenda & date for next meeting : 19 Oct 2011
- h. Review time sheets
 1. August 8th – August 21st, 2011
 2. August 22nd – September 4th, 2011
 3. September 5th – September 18th, 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 next regular meeting at 4 pm, on Wednesday, October 19, 2011 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 has advisory power and to deliberate toward a decision on the matter, or both, and the same does not constitute a meeting of the Board.