

Date, Time & Place:

Tuesday, February 17, 2009

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 February 11, 2009 by Shelly Noble at:

County Library, Court House, City Hall, Post Office & Convention Center West Hall

Regular Meeting Agenda:

1. 3:00 pm Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of quorum
- b. Meeting notice report
- c. Prior meeting minutes, review & action
 1. January 21, 2009

- 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. 3:10 pm. Special Meeting with Members of Lt. Governor Brian Krolicki's staff on tourism matters, possible joint meeting with Humboldt Development Authority board

3. 3:40 p.m. General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Encore Dance Academy, Sharon Hartman, request for WH facility grant - June, 2009
- b. Matters re: Mexican Rodeo/Tournament Charro, Juan Gonzalez request for 2009 Cooperative Funding, May 2-3, 2009
- c. Matters re: 2010 Rural Roundup proposal
- d. Matters re: Accommodations tax refund request, Johnson (\$258.00)
- e. Matters re: Accommodations tax refund request, Gosack (\$265.50)
- f. Matters re: East Hall repairs and upgrades, status of contracts

4. 3:50 pm Staff Session – Staff Reports. Review, possible discussion & possible action:

- a. 3:50 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re:
 3. Matters re:
- b. 4:00 pm Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Senior Pro Rodeo resolution
 3. Matters re: 2009 Legislative report
 4. Matters re: State Tourism Commission pending legislation
 5. Matters re: Policy on Room Tax exemption for governmental official business, possible action on rule
- c. 4:10 pm Board Administrator
 1. Matters re: January Financial Reports
 2. Matters re: Property audits
 3. Matters re: Tentative budget approval, June 30, 2010
 4. Matters re: Report on bank deposit collateralization
 5. Matters re: Supervise executing of bank signature cards

5. 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

6. 4:45 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
- h. Correspondence
- i. Review time sheets
 1. January 12th – January 25th, 2009
 2. January 26th – February 8th, 2009

7. 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, March 18, 2009 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.