

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, February 18, 2015**

Notice Posted: by 9:00 am on  
February 12, 2015 by Shelly Noble at:  
Convention Center West Hall,  
City Hall, Post Office, County  
Library, Court House

## Winnemucca Convention Center

### West Hall

30 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: January 21, 2015
- e. Claims review & action

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

- a. Matters re: Lori Timko, Young Life Banquet, September 19, 2015, request for facility grant, for possible action
- b. Matters re: Alicia Cramer, Humb Vol Hospice, Nev Assoc of Hosp Volunteers Conference, October 13-15, 2015, request for facility grant, for possible action
- c. Matters re: Ray Parks, NIAA State High School Wrestling Tournament, February 13 & 14, 2015, request for funding, for possible action
- d. Matters re: Debbie Hummel, Western Art & Craft Show, July 29-31, 2015, request for facility grant, for possible action
- e. Matters re: Mike Scott, Wmca Regional Raceway Assoc., 2014 Cooperative Funding loan repayment, for discussion & possible action
- e. Matters re: Holly Rudy-James, Just Desserts Bookmobile Fundraiser, September 12, 2015, request for facility grant, for possible action
- f. Matters re: Lyle Avey, Rocky Mountain Elk Foundation Annual Banquet, March 21, 2015, request for facility grant, for possible action
- g. Matters re: Jacy Jackson, Downtown Business Assoc., Dames-n-Design, September 19, 2015, request for facility grant, for possible action
- h. Matters re: Donation to City of Winnemucca Special Events Fund, for possible action
- ih. Matters re: Accommodation 9-month refund requests, for possible action  
Miler (\$391.14), Dickinson (\$860), Davey (\$993.60), Harber (\$390.60), West (\$388.42), Bruckler (\$567.80), Venable (\$495), Skeen (\$432.48)

#### **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: Approval for increase in WCVA credit card purchase limit, for possible action
  3. Matters re: East Hall parking structure update, for discussion & possible action
  4. Matters re: Change of April meeting date, 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, request for authorization of disclosure of confidential information & possible action
  4. Matters re: Report on standardized delinquency procedure, discussion & possible action
  5. Matters re: Update on Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, Events Complex riding arena, for discussion & possible action
  6. Matters re: Confirmation of filing of ethics acknowledgments with state ethics commission, discussion
- c. 4:30 pm Board Administrator
  1. Matters re: January 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 : 18 Mar 2015
- h. Review time sheets
  1. January 5<sup>th</sup> – January 18<sup>th</sup>, 2015
  2. January 19<sup>th</sup> – February 1<sup>st</sup>, 2015

**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, March 18, 2015 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.