

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, January 21, 2015**

Notice Posted: by 9:00 am on

January 15, 2015 by Shelly Noble at:
Convention Center West Hall,
City Hall, Post Office, County
Library, Court House

Winnemucca Convention Center

East Hall/Joe Mackie Hall, Lounge

30 West Winnemucca Blvd.
Winnemucca, Nevada 89445

Agenda: All Times Are Approximate

1. 4:05 pm Opening.

- a. Swear in new or re-appointed representatives named by County
- b. Call to order, Pledge of allegiance, Roll, Determination of Quorum
- c. Meeting notice report
- 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? Call for public input thereon – Action will be taken.
- e. Prior meeting minutes, review & action: December 17, 2014
- f. Claims review & action

2. 4:10 pm Reorganization

- a. Elect Chairman, Vice-Chairman, Treasurer, Secretary
- b. Appoint Board Administrator, Counsel
- c. Appointment of representatives to other Boards, Committees or functions sponsored or supported by WCVA

3. 4:15 p.m. General Business. Reports, discussion & response to requests:

- a. Matters re: Greg Hubbard, Nev. Christian Motorcyclists Association State Rally, August 7-9, 2015, request for funding, for possible action
- b. Matters re: Kent Arrien, Humb Co Shooting Park, request for funding, for possible action
- c. Matters re: Maureen Macdonald, Wmca Basque Club, Basque Festival, June 13 & 14, 2015, request for funding, for possible action
- d. Matters re: Dave Grashuis, Winnemucca Stock Horse Classic, July 10-12, 2015, request for funding, for possible action
- e. Matters re: Martin Bunyard, Winnemucca Summer Cutting, July 10-12, 2015, request for additional funding, for possible action
- f. Matters re: Ray Parks & Jim Billingsley, Winnemucca Recreation Project update, for discussion
- g. Matters re: Terry Boyle, NCOT Tourism Grant proposal, 2015 Western States Ranch Rodeo Finals television commercial, for possible action
- h. Matters re: Accommodation 9-month refund requests, for possible action
Smirnes (\$432), Monson (\$465.34), Scow (\$540), Casinos (\$383.40)

4. 4:30 pm Staff Session – Staff Reports. Review & discussion:

- a. 4:30 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Closure of bank accounts on inactive WCVA events - Nev Open Horse Show, Wmca Jr Rodeo, Wmca Mule Show & Races, for possible action
- b. 4:35 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, for discussion & possible action
 4. Matters re: Report on standardized delinquency procedure, for discussion & possible action
 5. Matters re: Update on renaming East Hall to Joe Mackie Hall, for possible action
 6. Matters re: Corrected copy of Annual report on lodging tax revenues to Taxation, for discussion & possible action
 7. Matters re: Update on 2015 Run-A-Mucca charitable lottery application to Gaming Control Board, discussion
 8. Matters re: Update on Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, East Hall parking lot repairs, Events Complex riding arena, for discussion & possible action
- c. 4:40 pm Board Administrator
 1. Matters re: December Financial Reports

5. 4:45 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. 4:50 pm Regular Business.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- e. Room Tax liens & delinquencies, possible action
- f. Agenda & date for next meeting : 18 Feb 2015
- g. Review time sheets
 1. December 8th – December 21st, 2014
 2. December 22, 2014 - January 4, 2015

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, February 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.