

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

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

Notice Posted: by 9:00 am on

March 13, 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: February 18, 2015
- e. Claims review & action

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

- a. Matters re: Care and maintenance of American flag near DeLong Ford, for possible action
- b. Matters re: Doris Phillips, Humb Co High School Alumni Reunion, August 15, 2015, request for facility grant, for possible action
- c. Matters re: Nicole Maher, HGH EMS Rescue/Lowry High School, Every 15 Minutes, May 19, 2015, request for facility grant, for possible action
- d. Matters re: Joey Dendary, Winnemucca Golf Course, request for funding, for possible action
- e. Matters re: Tim Connors, Wmca Youth Football, request for funding, for possible action
- f. Matters re: Accommodation 9-month refund requests, for possible action
Regan (\$403.40), Anderson (\$450), McDuffy (\$1,160.70), Checketts (\$396)

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: Ranch Hand Rodeo update, for discussion
 3. Matters re: WEC Indoor Event Center expansion, for possible action
 4. Matters re: East Hall parking structure update, for discussion & possible action
 5. Matters re: West Hall addition, for discussion & 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, for discussion, possible request for authorization of disclosure of confidential information of one or more licensees & possible action
 4. Matters re: Report on standardized delinquency procedure, discussion & possible action
 5. Matters re: Status of renaming East Hall to Joe Mackie Hall, possible accommodations to make, possible action
 6. Matters re: Update on Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, Events Complex riding arena, for discussion & possible action
- c. 4:30 pm Board Administrator
 1. Matters re: February Financial Reports
 2. Matters re: Designation of Auditor for FY 2015, 2016, 2017, discussion and possible action
 3. Matters re: Approval of WCVA Tentative Budget, FY 2016, for possible action

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 : 22 Apr 2015
- h. Review time sheets
 1. February 2nd – February 15th, 2015
 2. February 16th – March 1st, 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, April 22, 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.