

Public Meeting Notice:

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, April 22, 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 April 17, 2009 by Darrel Field at:

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

## Agenda:

### 1. 4:00 pm Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of quorum
- b. Meeting notice report
- c. Prior meeting minutes, review & action
  1. February 17, 2009
  2. March 18, 2009
  3. March 26, 2009
  4. April 6, 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. 4:10 p.m. General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Humboldt Volunteer Hospice, request for EH facility grant, September 26, 2009
- b. Matters re: Howard Hammond, Northern Nevada Recreation Coalition, request for funding
- c. Matters re:
- d. Matters re: Accommodations tax refund request, Frank Bauer (\$260.50)
- e. Matters re: Accommodations tax refund request, Robert Anttila (\$265.50)
- f. Matters re: Accommodations tax refund request, David O. York (\$265.50)
- g. Matters re: Accommodations tax refund request, Ralph D. Lowery (\$296.50)
- h. Matters re: Accommodations tax refund request, Charles H. Davey (\$329.00)
- i. Matters re: Accommodations tax refund request, Amanda Platt (\$295.50)
- j. Matters re: East Hall repairs and upgrades

### 3. 4:20 pm Staff Session – Staff Reports. Review, possible discussion & possible action:

- a. 4:20 pm Director
  1. Matters re: Financial reports on WCVA events
  2. Matters re: Shooting the West re-structure
  3. Matters re:
- b. 4:25 pm Board Secretary & Counsel
  1. Matters re: Monthly report including compliances
  2. Matters re: Status of tax rate ordinances
  3. Matters re: 5-year capital improvement plan
  4. Matters re: Long term capital improvement plan
  5. Matters re: Report on historic room tax fundings
  6. Matters re: Economy Inn delinquencies – former management
  7. Matters re: Race water truck title
  8. Matters re: 2009 Legislative Report
- c. 4:30 pm Board Administrator
  1. Matters re: March Financial Reports
  2. Matters re: Room tax audits

### 4. 4:35 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. 4:40 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. March 9<sup>th</sup> – March 22<sup>nd</sup>, 2009
  2. March 23<sup>rd</sup> – April 5<sup>th</sup>, 2009

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 regular meeting at 4 pm, on Wednesday, May 20, 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.