

Winnemucca Convention & Visitors Authority

Public Meeting Notice: 4 pm Wednesday, August 17, 2011

Notice Posted: by 9:00 am on
August 12, 2011 by Darrel Field at:
Convention Center West Hall Post Office
Court House City Hall County Library

Winnemucca Convention Center

East Hall Lounge

50 West Winnemucca Boulevard
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: July 20, 2011
- e. Claims review & action
- f. Budget review & action
- g. Review payment checks & action

2. 4:05 pm General Business. Reports, discussion, response to requests:

- a. Accommodation tax 9-month refund requests, for possible action:
Huebner (\$426.00) Streater (\$397.14)
Gunderson (\$528.19) Kroeze (\$492.90) Knopik \$376.20
- b. Winnemucca Regional Raceway Association, Mike Scott, request for funding, for possible action
- c. Nevada Assessor's Convention, request for funding, September 26-29, 2011 - Jeff Johnson, for possible action
- d. Winnemucca Trap Club, request for funding - Vic Christison, for possible action
- e. East Hall roof specs & notice to bidders, review, for possible action
- f. East Hall carpet specs, for possible action

3. 4:20 pm Staff Session -- Staff Reports. Review, possible discussion

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| <ol style="list-style-type: none">a. 4:20 pm Director<ol style="list-style-type: none">1. Financial reports on WCVA events, review & discussion2. WCVA Volunteer Appreciation Dinner, April 21, 2012, discussion, possible action3. Tournament Charro/Mexican Rodeo, discussion on its future, possible actionb. 4:25 pm Board Secretary & Counsel<ol style="list-style-type: none">1. Discussion of meeting procedures, possible action2. Monthly report including compliances3. Chamber of Commerce Reportc. 4:30 pm Board Administrator<ol style="list-style-type: none">1. July Financial Reports | <ol style="list-style-type: none">4. Purchase of 8-foot Mity Lite tables for major events, such as Superior Livestock Auction, for action5. Update on Silver State International Rodeo6. YESCO highway billboards update, for possible action7. Purchase of WH chairs, for action8. Purchase of office/board meeting chairs, for action
<ol style="list-style-type: none">4. Report on delinquencies and possible action on liens5. East Hall carpet and painting projects update6. Parking lot update, discussion & possible action
<ol style="list-style-type: none">2. Reports for Debt Commission & State, possible action |
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4. 4:35 pm Other Reports. Review & possible discussion:

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| <ol style="list-style-type: none">a. Rural Community Project Reportsb. Chamber of Commerce Reports | <ol style="list-style-type: none">c. Events Complex/Agricultural District #3 Reports and update |
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5. 4:40 pm Regular Business.

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| <ol style="list-style-type: none">a. Board members questionsb. Audience comments, questions or complaintsc. Other businessd. Closed personnel meeting, if needede. Public communication | <ol style="list-style-type: none">f. Room Tax liens & delinquencies, possible actiong. Agenda & date for next meeting: 21 Sep 2011h. Review time sheets<ol style="list-style-type: none">1. July 11th -- July 24th, 20112. July 25th -- August 7th, 2011 |
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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, September 21, 2011 at the Winnemucca Convention Center.

Notices to Public Concerning Meetings --

- Any disabled person who requires reasonable assistance or accommodation at the meeting may call 623-5071.
- 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.
- Items on the Agenda may be taken out of order, but not before the time listed in the Agenda item.
- Agenda items may be combined for consideration.
- An item may be removed from the Agenda.
- Discussion on an Agenda item may be delayed at any time.
- 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.
- If an agenda item runs too long, it may be continued to later in the meeting, or to a later meeting.
- 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.
- 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 of meeting of the Board.

- g. Status of warm-up arena, discuss, for possible action
- h. Beautification of Winnemucca Blvd/Melarker corner, for possible action