

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, August 28, 2013**

Notice Posted: by 9:00 am on
August 23, 2013 by Shelly Noble at:
Convention Center West Hall,
City Hall, Post Office, County
Library, Court House

Winnemucca Convention Center

East Hall, Lounge

50 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: July 15, 2013 and July 17, 2013
- e. Claims review & action

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

- a. Matters re: Debbie Stone, Humb Co Chamber of Commerce, request for funding, Color the Mucc, September 14, 2013, for possible action
- b. Matters re: Debbie Stone, Humb Co Chamber of Commerce, request for equipment usage, Fall Farm Festival, October 2013, for possible action
- c. Matters re: Jessica Ponte, 4-H Leaders Form, request for WH facility grant, February 28 & March 1, 2014, for possible action
- d. Matters re: Todd Lewis, United Methodist Men, request for WH facility grant for Buckaroo Breakfast, Aug 31 & Sept 1, 2013, for possible action
- e. Matters re: Kent Arrien, Humb Co Shooting Park, request for funding, for possible action
- f. Matters re: Brenda Heintz, Shooting the West Committee, request for funding, March 5-9, 2014, for possible action
- g. Matters re: Mike Scott, Performance Computing, possible purchase of band width for EH, WH and WEC, for possible action
- h. Matters re: 2013 Winnemucca Mule Races & Show, event report and update, discussion and possible action
- i. Matters re: Accommodation 9-month refund requests, for possible action
Summers (\$446.47), Wray (\$495), Lynch (\$405), Bruckler (\$281.61), Harber (\$381.40), Corn (\$819), Smirnes (\$658.20), Thomas (\$405), Reeder (\$363.60)

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: Purchase of 200 folding chairs for Convention Center, 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 Indoor Event Center electronic scoreboard sign replacement, for discussion & possible action
 4. Matters re: Review East Hall LED Video Marquee specs for bidding, for discussion & possible action
 5. Matters re: Report on delinquencies, for discussion & possible action
 6. Matters re: Report on annual debt management report, for discussion
- c. 4:30 pm Board Administrator
 1. Matters re: August Financial Reports
 2. Matters re: Status of room tax audits, 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 : 18 September 2013
- h. Review time sheets
 1. July 8th – July 21st, 2013
 2. July 22nd – August 4th, 2013
 3. August 5th – August 18th, 2013

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, September 18, 2013 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.