

Date, Time & Place:

Wednesday, December 16, 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 December 11, 2009 by Shelly Noble 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. November 18, 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. 4:05 p.m. General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Steele & Associates, WCVA FY 2009 audit report
- b. Matters re: Purchase of 2010 Run-A-Mucca motorcycle
- c. Matters re: Display of Winnemucca Propane car
- d. Matters re: Reimbursement of special events security costs
- e. Matters re: Accommodation 9-month refund request, Davis (\$305.00)
- f. Matters re: Accommodation 9-month refund request, Johnson (\$334.50)
- g. Matters re: Accommodation 9-month refund request, Spurgeon (\$269.04)
- h. Matters re: Accommodation 9-month refund request, Bergman (\$303.00)
- i. Matters re: Accommodation 9-month refund request, York (\$308.90)
- j. Matters re: Status of Winnemucca Regional Raceway Association property lease
- k. Matters re: East Hall repairs & upgrades and possible grants status

3. 4:10 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: Purchase of end walls for covered arena at Winnemucca Events Complex
 3. Matters re: Room night report
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Report on delinquencies
 3. Matters re: Gaming approval of charitable lottery
 4. Matters re: Porcupine Creek billboard lease
- c. 4:30 pm Board Administrator
 1. Matters re: November Financial Report

4. 4:25 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. 4:30 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, possible action
- h. Correspondence
- i. Review time sheets
 1. November 2nd – November 15th, 2009
 2. November 16th – November 29th, 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, January 20, 2010 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.