

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, February 19, 2014**

Notice Posted: by 9:00 am on

February 13, 2014 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: January 15, 2014
- e. Claims review & action

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

- a. Matters re: Presentation & acceptance of FY 2013 audit report, Steele & Associates, for possible action
- b. Matters re: Debbie Hummel, Western Art & Craft Show, EH facility grant request, July 31-August 1, 2014, for possible action
- c. Matters re: Linda Betteridge, Lowry Music Boosters “Where’s the Beef”, EH facility grant request, March 19, 2014, for possible action
- d. Matters re: Sherry Smith, Humboldt Volunteer Hospice, Dames-n-Design Gala Event, EH facility grant request, May 10, 2014, for possible action
- e. Matters re: Kris Stewart, Stewart’s Ninety Six Ranch, request for Cooperative Funding, August 3-9, 2014, for possible action
- f. Matters re: Superior Livestock Auction, July 28 – August 1, 2014, request for Cooperative Funding, for possible action
- g. Matters re: Donation to City of Winnemucca Special Events Fund, for possible action
- h. Matters re: Accommodation 9-month refund requests, for possible action  
Privett (\$528), Chabot (\$405), Carpenter (\$408.58), Garrett (\$411.80), Dean (\$419.40), Price (\$297), Rodgers (\$585)

#### **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: WCVA tentative budget review and approval, FY 2015, for possible action
  3. Matters re: East Hall Fire Alarm System Replacement, for discussion and possible action
  4. Matters re: Change of March meeting date, 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: Report Gaming application approval for Charitable lottery for 2014 Run-A-Mucca, for discussion
  4. Matters re: Delinquency reports, for discussion & possible action
  5. Matters re: 2013 audit rep letter, for discussion
  6. Matters re: Update on community arts center committee proposal, for discussion
- c. 4:30 pm Board Administrator
  1. Matters re: January Financial Reports

#### **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 : 19 Mar 2014
- h. Review time sheets
  1. January 6<sup>th</sup> – January 19<sup>th</sup>, 2014
  2. January 20<sup>th</sup> – February 2<sup>nd</sup>, 2014

**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, March 19, 2014 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.