

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: 4 pm, Wednesday, January 18, 2012

Notice Posted: by 9:00 am on
January 12, 2012 by Shelly Noble at:
Convention Center West Hall,
City Hall, Post Office, County
Library, Court House

Winnemucca Convention Center

East Hall

50 West Winnemucca Blvd.
Winnemucca, Nevada 89445

AMENDED 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: November 16, 2011 and December 21, 2011
- e. Claims review & action

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

- a. Matters re: Nicole Maher, Humboldt General Hospital EMS, EH facility grant request, April 30 and May 1, 2012, for possible action
- b. Matters re: Marc Page, WSRRA, Ranch Rodeo Finals, event report and request for funding, for possible action
- c. Matters re: KC Kubichek, Wmca Regional Raceway Association, additional funding request, for possible action
- d. Matters re: Lynda Sugasa, Safe Have Rescue Zoo, WH facility grant request, May 19, 2012, for possible action
- e. Matters re: Glynn Montero, Humb Co High School Rodeo, request for funding, for possible action
- f. Matters re: Accommodation 9-month refund requests, for possible action
Sargent (\$721.14), Hurtado (\$1,003.20)

3. 4:10 pm Staff Session – Staff Reports. Review & discussion:

- a. 4:20 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: February meeting date change, for possible action
 3. Matters re: Proposal for East Hall and West Hall security systems, for possible action
 4. Matters re: WEC Covered Arena update, for possible action
 5. Matters re: WEC Event Center building expansion update, for possible action
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Chamber of Commerce
 2. Matters re: Porcupine Creek 2-sided billboard space lease renewal, for possible action
 3. Matters re: Report on Gaming approval of 2012 charitable lottery, no action required
 4. Matters re: Update on East Hall carpet project & possible change in type of carpet base, for possible action
 5. Matters re: Update on Tri-County Fair “big name” concert, for possible action
 6. Matters re: New Ethics Commission outline on conflicts of interest, disclosure & abstention, discussion
 7. Matters re: Counsel’s 2011 audit rep letter, no action required
 8. Matters re: Convention Center parking lots regulations, for possible action
 9. Matters re: Report on delinquencies, for possible action on liens
 10. Matters re: Report on mule races jockey insurance, for possible action
- c. 4:30 pm Board Administrator
 1. Matters re: December Financial Reports

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. Public communication
- f. Room Tax liens & delinquencies, possible action
- g. Agenda & date for next meeting : 15 Feb 2012
- h. Review time sheets
 1. December 12th – December 25th, 2011
 2. December 26th, 2011 – January 8th, 2012

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, February 15, 2012 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.