

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, January 15, 2014**

Notice Posted: by 9:00 am on  
January 10, 2014 by Shelly Noble at:  
Convention Center West Hall,  
City Hall, Post Office, County  
Library, Court House

## Winnemucca Convention Center

### East Hall, Lounge

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: November 18, 2013 and December 17, 2013
- e. Claims review & action

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

- a. Matters re: Lynda Sugasa, Safe Haven Rescue Zoo, WH facility grant request, May 17, 2014, for possible action
- b. Matters re: Barbara Duncan, Wmca FFA Alumni Scholarship Dinner, February 22, 2014, WH facility grant request, for possible action
- c. Matters re: Mike Scott, Wmca Regional Raceway Association, request for funding, for possible action
- d. Matters re: Jeremy Crosby, Winnemucca Balloons, April 25-27, 2014, request for funding, for possible action
- e. Matters re: Dave Grashuis, Nevada All-Around Cow Horse Championship, July 11 & 12, 2014, request for funding, for possible action
- f. Matters re: Martin Bunyard, Winnemucca Summer Cutting, July 11-13, 2014, request for funding, for possible action
- g. Matters re: Accommodation 9-month refund requests, for possible action  
Crawford (\$783), Mohr (\$579), Scow (\$585), Kilwein (\$450), Zamora (\$495)

##### 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: East Hall marquee and awnings project, for possible action
  3. Matters re: Special events update, for discussion only
- 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 on status of Gaming application for Charitable lottery for 2014 Run-A-Mucca, for discussion
  4. Matters re: Ethics Law update – for discussion
- c. 4:30 pm Board Administrator
  1. Matters re: December Financial Reports
  2. Matters re: Approval of FY 2013 Audit Report or authority to gather approval by phone on or before January 29, 2014, 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 : 19 Feb 2014
- h. Review time sheets
  1. December 9<sup>th</sup> – December 22<sup>nd</sup>, 2013
  2. December 23<sup>rd</sup>, 2013 – January 5<sup>th</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, February 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.