

Public Meeting Notice:

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, July 21, 2010

## WINNEMUCCA CONVENTION CENTER

### West Hall

50 West Winnemucca Boulevard  
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 July 16, 2010 by Darrel Field at:

## Agenda:

Convention Center West Hall Post Office  
Court House City Hall County Library

### 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. June 16, 2010
- 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?
- e. Claims & budget reviewp & action
- f. Approve checks

### 2. 4:05 pm General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Accommodation tax 9-month refund request, Bruckler (\$223.20)
- b. Matters re: Accommodation tax 9-month refund request, Davey (\$402)
- c. Matters re: Accommodation tax 9-month refund request, Heide (\$546.20)
- d. Matters re: Report on City street lights program, discussion
- e. Matters re: Darrel Field, Run-A-Mucca Committee, report on 2010 event
- f. Matters re: Drew Jenkins, Winnemucca Stockcar Division request for sponsorship
- g. Matters re: McDermitt Rodeo Board, report on 2010 rodeo
- h. Matters re: East Hall repairs & upgrades, discussion of next major project
- i. Matters re: Status of warm-up arena

### 3. 4:10 pm Staff Session – Staff Reports. Review, possible discussion & possible action:

- a. Director
  1. Matters re: Financial reports on WCVA events
  2. Matters re: Emergency chiller replacement, Convention Center West Hall
  3. Matters re: Purchase of electronic media system, Convention Center West Hall
  4. Matters re: Purchase & delivery of safety barriers for Street Drags
- b. Board Secretary & Counsel
  1. Matters re: Monthly report including compliances
  2. Matters re: Chamber of Commerce report
  3. Matters re: Report on delinquencies
  4. Matters re: Report on High Desert RV complaint, Commissioners' Meeting
  5. Matters re: Unusual pigeon program
  6. Matters re: Problems associated with control over & responsibility for non-profit events
  7. Matters re: Good Sam contract
  8. Matters re: Propane car display documentation update
- c. Board Administrator
  1. Matters re: June Financial Report

### 4. 4:25 pm Other Reports. Review & possible discussion:

- a. Rural Community Project Reports
- b. 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. Room Tax liens & delinquencies, possible action
- g. Correspondence
- h. Review time sheets
  1. May 31<sup>st</sup> – June 13<sup>th</sup>, 2010
  2. June 14<sup>th</sup> – June 27<sup>th</sup>, 2010
- i. Public communication

6. 4:45 pm Adjourn. Adjourn to the call of Chair, or to the call of any 3 members on 3 business days notice, or until next scheduled regular meeting at 4 pm, on Wednesday, August 18, 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.