

Public Meeting Notice:

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, June 22, 2011

## 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 June 17, 2011 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. March 30, 2011
  2. May 19, 2011
  3. June 1, 2011
- 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: Belinda Bell & Kathy Turner, request for EH facility grant, Superior Western Art and Gift Show, July 27-29, 2011
- b. Matters re: Corporate sponsorship possibilities
- c. Matters re: WH landscape design and tree removal update
- d. Matters re: Accommodation 9-month refund request, Artrup, (\$420)
- e. Matters re: Accommodation 9-month refund request, Waggoner (\$506.40)
- f. Matters re: Accommodation 9-month refund request, Williams (\$837)
- g. Matters re: Accommodation 9-month refund request, Denny (\$847)
- h. Matters re: Accommodation 9-month refund request, Lochner (\$672)
- i. Matters re: Accommodation 9-month refund request, Sirek (\$509.96)
- j. Matters re: Accommodation 9-month refund request, Shuler (\$560)
- k. Matters re: Accommodation 9-month refund request, Frazier (\$604.50)
- l. Matters re: East Hall repairs & upgrades

### 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: Nevada State Youth Livestock Show & Sale Sponsorship, August 17-21, 2011
  3. Matters re: YESCO highway billboards update
  4. Matters re: Silver State International Rodeo update
- b. 4:25 pm Board Secretary & Counsel
  1. Matters re: Discussion of meeting procedures
  2. Matters re: Monthly report including compliances
  3. Matters re: Review revised budget augmentation resolution schedules for Department of Taxation
  4. Matters re: Report on delinquencies and liens
  5. Matters re: Discuss parking policy for WCVA parking lots & activity & other areas
  6. Matters re: East Hall carpet and painting projects update
  7. Matters re: Buckaroo Hall of Fame display loan agreement
  8. Matters re: Indoor roping arena status
  9. Matters re: Report of Mule Races jockey insurance premium
  10. Matters re: Report on 2011 Legislature and some effects on WCVA

Matters re:

- c. 4:30 pm Board Administrator
  1. Matters re: May Financial Reports
  2. Matters re: Budget Augmentations and Transfers to FY 2011 WCVA Budget

### 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. May 2<sup>nd</sup> – May 15<sup>th</sup>, 2011
  2. May 16<sup>th</sup> – May 29<sup>th</sup>, 2011
  3. May 30<sup>th</sup> – June 12<sup>th</sup>, 2011

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, July 20, 2011 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.