

Public Meeting Notice:

## WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

**WINNEMUCCA CONVENTION CENTER**  
**West Hall**

50 W. Winnemucca Street  
Winnemucca, Nevada 89445

**Wednesday, June 1, 2011**

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 Thursday, May 26, 2011 by Shelly Noble at:

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

### **Special Meeting Agenda:**

#### **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

#### **2. 4:10 pm General Business.** Reports, discussion, response to requests and possible action:

- a. Matters re: Action of Resolution authorizing completion of escrow re: purchasing of Twichell and Drew-Gregg-Morseberger land purchases for parking and activity lots
- b. Matters re: Action on Resolution attesting to advantage of direct purchase of equipment and supplies for temporary campground electrical and water services and reimbursement of Ag District's contracts with electrical and earthmoving contractors
- c. Matters re: Approval of budget augmentation Resolution schedule changes recommended by Department of Taxation

#### **3. 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 4:00 pm, Wednesday, June 15, 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.