

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, June 17, 2015**

Notice Posted: by 9:00 am on
June 12, 2015 by Shelly Noble at:
Convention Center West Hall,
City Hall, Post Office, County
Library, Court House

Winnemucca Convention Center

West Hall

50 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: May 21, 2015
- e. Claims review & action

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

- a. Matters re: Heather Dye, Nevada FFA Association, Leadership Training, February 16 & 17, 2016, request for facility grant, for possible action
- b. Matters re: Todd Lewis, Methodist Men, Buckaroo Breakfast, September 5 & 6, 2015, request for facility grant, for possible action
- c. Matters re: McDermitt Community Board, request for Small Community Grant funding, for possible action
- d. Matters re: Nicole Bengochea, Wmca Goldrush Girls Fastpitch Tournament, June 26-28, 2015, request for funding, for possible action
- e. Matters re: Humboldt County Monthly Room Tax Return, items for completion required from each property, for possible action
- f. Matters re: Board policy regarding WCVA's right to cancel booked events when an out of town function requires the use of the facilities, for discussion and possible action
- g. Matters re: Board policy regarding lending of WCVA property to outside entities, for possible action
- h. Matters re: Accommodation 9-month refund requests, for possible action
Garcia (\$482.70), Ghisletta (\$630), Pelayo (\$435.61), Kirkendoll (\$540), Ridenour (\$580.35)

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: 2015 Run-A-Mucca event report and discussion
 3. Matters re: East Hall parking structure update, for discussion & possible action
 4. Matters re: WEC Indoor Event Center expansion update, for possible action
 5. Matters re: Non-payment of WEC catering fees, NCAA Wrestling Tournament, for discussion
- 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: Update on delinquencies, for discussion & possible request for authorization of disclosure of confidential information of one or more licensees & possible action
 4. Matters re: Possible standardized delinquency procedure, timetable & forms, for discussion & possible action
 5. Matters re: Review & possible final fiscal year-end actions:
Financial report on Run-A-Mucca lottery for Gaming Control Board
Annual fiscal report for publication prior to July 1
Debt Report to County Debt Management Commission
5-year Capital Improvement Plan previously adopted
 6. Matters re: Possible update on Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, Events Complex riding arena, for discussion & possible action
- c. 4:30 pm Board Administrator
 1. Matters re: May Financial Reports
 2. Matters re: Budget Augmentations and Transfers to FY 2015 WCVA Budget, 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 : 15 July 2015
- h. Review time sheets
 1. April 27th – May 10th, 2015
 2. May 11th – May 24th, 2015
 3. May 25th – June 7th

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, July 15, 2015 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.