

Date, Time & Place:

Wednesday, June 17, 2009

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 12, 2009 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. May 21, 2009

- 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. 4:10 p.m. General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: USA Wrestling Regional Tournament, grant request
- b. Matters re: Accommodations tax refund request, Avechuco (\$297.50)
- c. Matters re: Stott Outdoor Advertising, renewal of contract, W. Winnemucca
- d. Matters re: East Hall repairs and upgrades

3. 4:20 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: Shooting the West re-structure
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Delinquent accounts – possible lien
 3. Matters re: Water truck title
 4. Matters re: Winnemucca Regional Raceway
 5. Matters re: Room tax ordinances
 6. Matters re: Legislation
 7. Matters re: Changes in caps for small town grants
 8. Matters re: Scoreboard sponsorships
 9. Matters re: McDermitt Community invoices
- c. 4:30 pm Board Administrator
 1. Matters re: May Financial Reports
 2. Matters re: Room tax audits
 3. Matters re: WCVA 2009 Budget Transfers & Augmentations

4. 4:35 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. 4:40 pm Regular Business.

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| <ol style="list-style-type: none">a. Board members questionsb. Audience comments, questions or complaintsc. Other businessd. Closed personnel meeting, if needede. Agenda & date for next meetingf. Public communication | <ol style="list-style-type: none">g. Room Tax liens & delinquenciesh. Correspondencei. Review time sheets<ol style="list-style-type: none">1. April 20th – May 3rd, 20092. May 4th – May 17th, 20093. May 18th – May 31st, 2009 |
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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 15, 2009 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.