

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: 4 pm, Wednesday, March 21, 2012

Notice Posted: by 9:00 am on
March 16, 2012 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: February 22, 2012
- e. Claims review & action

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

- a. Matters re: Bob Shaw, Rotary Foundation Dinner, April 14, 2012, request for EH facility grant, for possible action
- b. Matters re: Linda Betteridge, Lowry Music Boosters, April 13, 2012, request for EH facility grant, for possible action
- c. Matters re: Accommodation 9-month refund requests, for possible action
Harber (\$361.80), Bussell (\$533.80), Gates (\$766.80), Marak (\$546), Higginbotham (\$588), Carpenter (\$405)

3. 4:10 pm Staff Session – Staff Reports. Review & discussion:

- a. 4:20 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Convention Center Landscape Maintenance Agreement with Humboldt Lawn & Landscape, for possible action
 3. Matters re: TCF Concert update, discussion only
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Chamber of Commerce report, for discussion
 2. Matters re: Update on mule races jockey insurance, discussion & possible action
 3. Matters re: Report on delinquencies, for possible action on liens
 4. Matters re: Update on East Hall carpet project, discussion and possible action
 5. Matters re: Convention Center parking lots regulations, for possible action
 6. Matters re: Update on East Hall Electronic Marquee and Awning Project, for possible action
 7. Matters re: New Ethics Commission outline on conflicts of interest, disclosure & abstention, discussion only
- c. 4:30 pm Board Administrator
 1. Matters re: February Financial Reports
 2. Matters re: Designation of Auditor for FY 2011-2012, discussion and possible action
 3. Matters re: Budget review and approval of tentative budget, FY 2013, for possible action
 - 4.

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. Public communication
- f. Room Tax liens & delinquencies, possible action
- g. Agenda & date for next meeting : 21 Mar 2012
- h. Review time sheets
 1. February 6th – February 19th, 2012
 2. February 20th – March 4th, 2012

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, April 18, 2012 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.