

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

HUMBOLDT COUNTY COURT HOUSE

Commissioners Meeting Room, 2nd Floor

50 W. 5th St.

Winnemucca, Nevada 89445

Monday, March 30, 2015

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 Wednesday, March 25, 2015 by Shelly Noble at:

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

Special Meeting Agenda:

1. 2:00 pm Joint meeting between the Humboldt County Commission and Winnemucca Convention & Visitors Authority. Discussion and possible action.

- a. Call to order, 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. 2:05 pm General Business. Reports, discussion, response to requests and possible action:

- a. Matters re: FISCAL YEAR 2015-2016 HUMBOLDT COUNTY BUDGET WORKSHOPS -- Discussion only.
 - Winnemucca Events Complex Fund (Ag District 3/Indoor Event Center)

3. 2:20 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, April 22, 2015 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.