

Date, Time & Place:

Thursday, May 21, 2009

WINNEMUCCA CONVENTION CENTER

East Hall, Lounge

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 May 15, 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. March 18, 2009
 - 2. April 22, 2009
 - 3. May 4, 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: American Red Cross, request for WH facility grant, Real Heroes Banquet, August 8, 2009
- b. Matters re: Basque Festival, Pauline Salla-Smith, request for time extension for dance, June 13, 2009
- c. Matters re: McDermitt Community Board, funds withdrawal request
- d. Matters re: Accommodations tax refund request, John Hall (\$192)
- e. Matters re: Accommodations tax refund request, Newmont Mining Corp. (\$585)
- f. Matters re: Accommodations tax refund request, Charles Matthews (\$522)
- g. Matters re: Matters regarding hearing on 2009-10 Tentative Budget
- h. Matters re: Action on 2009-10 Final Budget
- i. 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
 - 3. Matters re:
- b. 4:25 pm Board Secretary & Counsel
 - 1. Matters re: Monthly report including compliances
 - 2. Matters re: Delinquent accounts
 - 3. Matters re: Water truck title
 - 4. Matters re: Right of first refusal - raceway
 - 5. Matters re: Room tax ordinances
 - 6. Matters re: Legislation
 - 7. Matters re: Bank takeover
- c. 4:30 pm Board Administrator
 - 1. Matters re: April Financial Reports
 - 2. Matters re: Room tax audits
 - 3. Matters re: Adjustment to caps on Small Town Grants
 - 4. Matters re:

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.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- e. Agenda & date for next meeting
- f. Public communication
- g. Room Tax liens & delinquencies
- h. Correspondence
- i. Review time sheets
 - 1. March 22nd – April 5th, 2009
 - 2. April 6th – April 19th, 2009

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, June 17, 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.