

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Thursday, May 20, 2010

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 May 17, 2010 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. April 21, 2010
- 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. 4:05 pm General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Helen Hurtado, request for EH facility grant, HGH Ladies Auxiliary Dinner, May 11, 2010
- b. Matters re: Linda Betteridge, request for EH facility grant, LHS Music Boosters “Back to School Breakfast”, August 28, 2010
- c. Matters re: David Selesnick, Hi-Desert RV Park, discussion and possible recommendation to Humboldt County/Ag District #3
- d. Matters re: Public review and comment on FY 2011 WCVA Tentative Budget
- e. Matters re: Chris Freed, Loan ‘Em in the Dark Cattle Company, request for funding
- f. Matters re: Accommodation tax 9-month refund request, Riley (\$291.50)
- g. Matters re: East Hall repairs & upgrades

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

- a. Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Senior Pro Rodeo Finals – possible contract extension
 3. Matters re: Possible future purchase of electronic billboard for Winnemucca Events Complex
- b. Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Chamber of Commerce report
 3. Matters re: Report on delinquencies
 4. Matters re: Propane car display documentation
 5. Matters re: Status of warm-up facility
- c. Board Administrator
 1. Matters re: April Financial Report
 2. Matters re: Options to diversify cash investments
 3. Matters re: Budget Hearing, review and approval of 2010-2011 WCVA Budget (file by June 1)
 4. Matters re: Adopt 5 year capital improvement plan (file by June 1)
 5. Matters re: Quarter Economic Survey for 3rd quarter (file by May 17)
 6. Matters re: Publish annual fiscal report on or before July 1, 2010

4. 4:25 pm Other Reports. Review & possible discussion:

- a. Rural Community Project Reports
- b. 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. Agenda & date for next meeting
- f. Public communication
- g. Room Tax liens & delinquencies, possible action
- h. Correspondence
- i. Review time sheets
 1. April 5th – April 18th, 2010
 2. April 19th – May 2nd, 2010

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 16, 2010 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.