

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

WINNEMUCCA CONVENTION CENTER

EAST HALL

30 W. Winnemucca Street
Winnemucca, Nevada 89445

Thursday, May 17, 2012

Any disabled person who requires reasonable assistance or accommodation at the meeting may call 623-5071 or 623-2517 or 623-3350

Special Meeting Agenda:

Notice Posted: by 9:00 am Monday, May 14, 2012 by Shelly Noble at:

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

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

2. 4:05 pm General Business. Reports, discussion, response to requests and possible action:

- a. Matters re: Public comment on WCVA FY 2013 Tentative Budget, for possible action
- b. Matters re: Approval of WCVA FY 2013 Final Budget, for possible action

3. 5:00 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, June 20, 2012 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.