

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Wednesday, November 20, 2013**

Notice Posted: by 9:00 am on

November 15, 2013 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: October 16, 2013
- e. Claims review & action

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

- a. Matters re: Stan Rorex. Humb Hospital Auxiliary, Nevada Association of Auxiliaries Conference, April 30, 2014, request for WH facility grant, for possible action
- b. Matters re: Lyle Avey, Rocky Mountain Elk Foundation Fundraising Banquet, March 15, 2014, request for WH facility grant, for possible action
- c. Matters re: Paige Brooks, LHS 2014 Drug-Free Grad Night Celebration, request for donation, for possible action
- d. Matters re: Jamie Uhlig, Bella Grazia, Great Gatsby Ball, December 31, 2013, request for EH facility grant, for possible action
- d. Matters re: Demo Herrera, Winnemucca Moto-Cross Racing Association, request for funding for water truck, for possible action
- e. Matters re: Sgt. Lee Dove, HCSO, National 420 Conference, April 14-18, 2014, request for funding, for possible action
- f. Matters re: Orovada Events and Recreation Board, request for Small Community Grant funding, for possible action
- e. Matters re: WCVA 2014 Cooperative Funding update report, for possible action
- f. Matters re: Accommodation 9-month refund requests, for possible action
Bartlett (\$540), Grannis (\$450), Meracle (\$573.54), Anderson (\$495), Hartzog (\$320.09), Bush (\$405), Baumgras (\$540), Ziegler (\$464.28), Harrington (\$765), Howe (\$644.98)

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

- a. 4:10 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Event report, Fall Farm Festival, discussion and possible action
 3. Matters re: Winnemucca Mules Races, event update, discussion and possible action
 4. Matters re: Ranch Hand Rodeo, food concession status, discussion and possible action
 5. Matters re: 2014 Tri-County Fair concert budget approval, for possible action
 6. Matters re: 2014 Labor Day Rodeo update, for possible action
 7. Matters re: Proposal to raise radiant heaters in front of new EC scoreboard, for possible action
 8. Matters re: Authorize purchase of heavy duty livestock panels for Winnemucca Bull Sale, for possible action
- b. 4:20 pm Board Secretary & Counsel
 1. Matters re: Review monthly report, for discussion
 2. Matters re: Chamber of Commerce report, for discussion
 3. Matters re: Update on Indoor Event Center Video LED Display/electronic scoreboard project, for discussion
 4. Matters re: Update on City/NDOT request to relinquish part of driveway access to parking lot, for discussion
 5. Matters re: Update on USA-Nevada Wrestling Letter of Understanding, for discussion & possible action
- c. 4:30 pm Board Administrator
 1. Matters re: October Financial Reports

4. 4:40 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. 4:50 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 : 18 Dec 2013
- h. Review time sheets
 1. September 30th – October 13th, 2013
 2. October 14th – October 27th, 2013
 3. October 28th – November 10th, 2013

6. 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 pm, on Wednesday, December 18, 2013 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.