

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: 4 pm, Wednesday, October 19, 2011

Notice Posted: by 9:00 am on

October 14, 2011 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: August 17, 2011 and September 28, 2011
- e. Claims review & action
- f. Budget review & action
- g. Review payment checks & action

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

- a. Matters re: Darrel Field, Fifties Fever Committee, event report and funding request, for possible action
- b. Matters re: Ed Partee, Winnemucca FFA Alumni Scholarship Dinner, February 25, 2012, request for WH facility grant, for possible action
- c. Matters re: Kathleen Schlicht, HGH Auxiliary, December 6, 2011, request for EH facility grant, for possible action
- d. Matters re: Nicole Maher, Lion's Club Health & Safety Fair, March 17, 2012, request for EH facility grant, for possible action
- e. Matters re: Juan Gonzalez, Tournament Charro, future funding, for possible action
- f. Matters re: Randy Sellers, American West 4D Barrel Racing, future funding, for possible action
- g. Matters re: Jaime Delleria, Silver State International Rodeo, event report and possible funding request, for possible action
- h. Matters re: WCVA 2012 Cooperative Funding requests, for possible action
- i. Matters re: Accommodation tax 9-month refund requests, for possible action
Clark (\$804), Trowbridge (\$827.10)

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

- a. 4:20 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Funding request, covered stalls at WEC, for possible action
 3. Matters re: Electronic Convention Center marquees, for possible action
 4. Matters re: WCVA policy re: Attendance reports and economic impact of events, for possible action
 5. Matters re: Event Center Scoreboard sponsorship renewals update
 6. Matters re: Use of Melarkey Street parking lot, for possible action
 7. Matters re: Ranch Hand Rodeo, Independent Contractor for Sponsorship Sales, for possible action
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Discussion of meeting procedures
 2. Matters re: East Hall Roof Project status report, recommendation for final inspection, for possible action
 3. Matters re: Report on delinquencies and possible action on liens
 4. Matters re: East Hall carpet update, for possible action
- c. 4:30 pm Board Administrator
 1. Matters re: September Financial Reports

4. 4:25 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. 4:30 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 : 16 Nov 2011
- h. Review time sheets
 1. September 5th – September 18th, 2011
 2. September 19th – October 2nd, 2011

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, November 16, 2011, 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 for 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.