

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Public Meeting Notice: **4 pm, Tuesday, October 21, 2014**

Notice Posted: by 9:00 am on
October 16, 2014 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: September 17, 2014
- e. Claims review & action

2. 4:10 p.m. General Business. Reports, discussion & response to requests:

- a. Matters re: Denio Junction Motel – report on status of room tax payments, possible authorization to file tax lien against business & underlying real property, discussion & possible action
- b. Matters re: Patricia Setzer, Winnemucca Host Lions Club, request for EH facility grant, Health & Safety Fair, March 14, 2015, for possible action
- c. Matters re: Bonnie Cassinelli, 777 Barrel Racing, request for funding
- d. Matters re: Request for payment of WEC facility fees - Cody Louk Invitational Wrestling, December 12 & 13, 2014, NIAA 1A Zone Wrestling Duals, January 30 & 31, 2015 and NIAA State Wrestling Tournament, February 13 & 14, 2015, for possible action
- e. Matters re: Marc Page, WSRRA Ranch Rodeo Finals, October 30-November 2, 2014, request for funding, for possible action
- f. Matters re: Accommodation 9-month refund requests, for possible action
Simonette (\$477.17), Muldoon (\$519.71), Dafoe (\$397.80), Raya (\$831.45), Neill (\$432), Schulze (\$407.05)

3. 4:20 pm Staff Session – Staff Reports. Review & discussion:

- a. 4:10 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: 2015 Tri-County Fair Concert report, for possible action
 3. Matters re: 2014 Run-A-Mucca, event report, discussion and possible action
 4. Matters re: 2014 Fifties Fever, event report, discussion and possible action
 5. Matters re: East Hall parking structure repairs, update, discussion and 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 Intersection Beautification, Winnemucca Recreation project, Winnemucca Arts Center & Visitor Center, for discussion
 4. Matters re: Update on delinquencies, if any, for discussion & possible action
 5. Matters re: Annual report on lodging tax revenues to Taxation, for discussion & possible action
 6. Matters re: Personnel policies concerning prohibited conduct, for discussion
 7. Matters re: Job descriptions and classifications, for discussion
- c. 4:30 pm Board Administrator
 1. Matters re: September Financial Reports

4. 4:30 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
- f. Room Tax liens & delinquencies, possible action
- g. Agenda & date for next meeting : 19 Nov 2014
- h. Review time sheets
 1. September 1st – September 14th, 2014
 2. September 15th – September 28th, 2014

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, November 19, 2014 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.