

Date, Time & Place:

Wednesday, October 21, 2009

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 October 16, 2009 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. September 16, 2009
 2. October 9, 2009

- 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. 4:10 p.m. General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Request for WEC facility fees- Lowry Invitational Wrestling Tournament
- b. Matters re: Status of WRRRA water truck
- c. Matters re: Linda Betteridge, Lowry Music Boosters, request for facility grant, November 14, 2009
- d. Matters re: Accommodations tax refund request, Bruckler (\$216.00)
- e. Matters re: Accommodations tax refund request, Buckner (\$273.37)
- f. Matters re: Accommodations tax refund request, Jones (\$625.50)
- g. Matters re: East Hall repairs and upgrades

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

- a. 4:20 pm Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Good Sam Samboree – multi-year agreement
 3. Matters re: Purchase of two new steam tables
 4. Matters re: Volunteer Appreciation Dinner, February 20, 2010
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Chamber of Commerce report
 3. Matters re: Delinquency reports
 4. Matters re: Workman's Comp claim
 5. Matters re: Legislative survey on Local Government Revenue Structure
 6. Matters re: Proposed Performance Racing Outlaw Kart 2-day event
 7. Matters re: SESAC solicitation
- c. 4:30 pm Board Administrator
 1. Matters re: September Financial Reports
 2. Matters re: Compliance audit reports

4. 4:35 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
- e. Agenda & date for next meeting
- f. Public communication
- g. Room Tax liens & delinquencies
- h. Correspondence
- i. Review time sheets
 1. September 7th – September 20th, 2009
 2. September 21st – October 4th, 2009

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 18, 2009 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.