

Public Meeting Notice:

## WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

**HUMBOLDT COUNTY COURT HOUSE**

**Commissioners Meeting Room, 2<sup>nd</sup> Floor**

50 W. 5<sup>th</sup> Street

Winnemucca, Nevada 89445

**Tuesday, September 7, 2010**

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 Wednesday, September 1, 2010 by Shelly Noble at:

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

### **Special Meeting Agenda:**

**1. 2:15 pm Joint meeting between the Humboldt County Commission, Winnemucca City Council and Winnemucca Convention & Visitors Authority.** Discussion and possible action.

a. Discussion regarding possibly formulating a marketing policy covering soliciting larger events which require on-site camping capacity.

Special Meeting of WCVA Board immediately following. Location: 1<sup>st</sup> floor lobby, Humboldt County Court House.

b. Authorization of payment of selected accounts payable warrants.

c. Transfer of funds to Local Government Investment Pool

d. Possible changes to 2011 Silver State International Rodeo proposal.

**2. 3:00 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, September 29, 2010 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.*