STATE OF NEVADA

March 18, 2021

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COUNTY OF HUMBOLDT

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MINUTES, MARCH 18, 2021

1. **Time, Place and Date.** The Winnemucca Convention and Visitors Authority met in special session in full conformity with the law at the Winnemucca Convention Center, West Hall, Winnemucca, Nevada at 12:00 pm on Thursday, March 18, 2021 with Chairman Terry Boyle presiding.

In accordance with Governor Sisolak's Declaration of Emergency in Response to the COVID-19 epidemic, the Board's meeting was conducted online via Microsoft Teams.

2. Pledge of Allegiance.

3. Attendance. Convention and Visitors Authority Board Officials Present:

Terry Boyle Chairman and Motel Representative
Brian Stone Vice Chairman and Hotel Representative

Ron Cerri County Representative
John Arant Business Representative
Bill Macdonald Secretary and Counsel
Kendall Swensen Board Administrator

Convention and Visitors Authority Board Officials Absent:

Jim Billingsley Treasurer and City Representative

Staff Members Present:

Kim Petersen Director

Staff Members Absent:

Shelly Noble Administrative Clerk

Others Present:

None

4. Public Comment

No public comment.

5. Meeting Notice Report.

Chairman Boyle reported that notice, including meeting agenda, was posted by Shelly Noble by 9:00 am Monday, March 15, 2021 at Humboldt County Library, Court House, Post Office, City Hall and Convention Center West Hall. No persons have requested mailed notice during the past six months.

6. Business Impact Determination. Chairman Boyle asked whether any agenda item proposes the adoption by the city or by the county or by the WCVA of any rule, including any ordinance or resolution which would impose, increase or change the basis for the calculation of a fee that is paid in whole or in substantial part by businesses, which would impose a direct and significant economic burden upon a business or directly restrict the formation or expansion of a business, pursuant to NRS Chapter 237? The Chairman called for board or public input thereon; Counsel reported there was no agenda problem; there was no public input thereon. Action was taken.

Terry Boyle made a motion that there appears to be no business impacting fee matter on today's agenda. The motion carried, 4-0.

7. General Business, for discussion & possible action

7.1 Review and discussion of WCVA 2021-2022 tentative budget, for possible action

At yesterday's regular board meeting, Kendall distributed copies of the 2021-2022 tentative budgeT that he had prepared so that board members could look it over before today's meeting. As in past years, he and Kim were conservative in their estimates for room tax income and also expenditures. After some discussion, it was agreed that this budget's amount for capital projects should be increased by \$500,000. Room taxes have remained fairly steady throughout the past year, and we do have funds available in our investment account if we were to need them, so this board wants to make sure that they have the flexibility for proceed with projects that would be beneficial to our facilities and to our community by bringing additional events to town. **Brian Stone made a motion to approve the WCVA 2021-2022 tentative budget as presented**

with one modification that increases the amount budgeted for capital projects by \$500,000. Motion carried, 4-0.

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14.	Pub	l1C (${\sf Comm}$	ent

None.

- 15. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, April 21, 2021 4:00 pm.
- 16. Adjournment. Brian Stone made a motion to adjourn this meeting. Motion carried, 4-0.

The meeting was adjourned to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

	Respectfully submitted,
	Shelly Noble
APPROVED ON	, 2021
As written	
As corrected	
Winnemucca Convention &	Visitors Authority Board

TERRY BOYLE Chairman and Motel Representative BRIAN STONE
Vice Chairman and
Hotel Representative

ABSENT		
JIM BILLINGSLEY	RON CERRI	
Treasurer and City Representative	County Representative	
JOHN ARANT Business Representative		
Attest:		
BILL MACDONALD	KENDALL SWENSEN	
Board Secretary and Counsel	Board Administrator	