

STATE OF NEVADA) May 4, 2009
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 COUNTY OF HUMBOLDT)

Contents

1. ***Joint Meeting between the Humboldt County Commission, Winnemucca City Council and Winnemucca Convention & Visitors Authority.*** Discussion and possible action.
 - 1.1 Discussion regarding amending the Room Tax Ordinances for the City and County and entering into a cooperative agreement concerning operations and maintenance of the Winnemucca Events Complex.
2. ***Adjournment***

MINUTES MAY 4, 2009

1. Joint Meeting between the Humboldt County Commission, Winnemucca City Council and Winnemucca Convention & Visitors Authority.

1.1 The Winnemucca Convention and Visitors Authority met in special session in full conformity with the law at the Humboldt County Court House, Winnemucca, Nevada at 3:00 pm on Monday, May 4, 2009, with Chairman Terry Boyle presiding. Mayor DiAn Putnam requested that Steve West outline the process of this committee's discussions as he acted as coordinator and moderator during this process. Mr. West explained that on April 6, after some discussion among members of the boards present today, a committee was formed to discuss the room tax issue and possibility of drafting new ordinances for the City and County. This committee met on April 23 and discussed various options that each entity wanted to be considered. Mr. West outlined the recommendations that came out of that meeting. They are:

1. The Winnemucca Convention & Visitors Authority shall pay the outstanding balance due on the covered arena June 30, 2009.
2. The City and County ordinances be revised to reflect the following room tax rates:
 - a) Ten percent (total) effective July 1, 2009 through June 30, 2010.
 - b) Twelve percent (total) effective July 1, 2010.
3. A cooperative agreement be created between the Boards to distribute the room tax revenues as follows:

- a) A one percent share of the ten percent room tax revenues collected after July 1, 2009 to Humboldt County to partly off-set the costs of the Winnemucca Events Complex.
- b) A two percent (total) share of the twelve percent room tax revenues collected after July 1, 2010 to Humboldt County to partly off-set the costs of the Winnemucca Events Complex.

Mayor Putnam and Administrator Deist complimented this committee for their hard work and spirit of cooperation and compromise in coming up with a solution that will be beneficial to everyone in the long run.

Commissioner Mike Bell made a motion to accept this recommendation as presented and set a public hearing date. Motion carried unanimously, 5-0.

Councilman Doug Cain made a motion to accept this recommendation as presented. Motion carried unanimously, 5-0.

- 2. **Adjourn.** The meeting was adjourned at 3:15 pm to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) of the Board on three (3) days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2009

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

TERRY BOYLE
Chairman and Hotel Representative

PATTY HERZOG
Vice Chairman and City Representative

DON STOKER
Treasurer and Motel Representative

RODD WILLIAM STOWELL
Business Representative

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Counsel and Secretary

ABSENT

KENDALL SWENSEN
Board Administrator