

STATE OF NEVADA)
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 COUNTY OF HUMBOLDT)

August 27, 2021

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MINUTES, AUGUST 27, 2021

1. Time, Place and Date. The Winnemucca Convention & Visitors Authority met in special session in full conformity with the law via Microsoft Teams at 10:00 am on Friday, August 27, 2021 with Chairman Terry Boyle presiding.

2. Pledge of Allegiance.

3. Attendance. *Convention & Visitors Authority Board Officials Present:*

Terry Boyle	Chairman and Motel Representative
Brian Stone	Vice Chairman and Hotel Representative
Jim Billingsley	Treasurer and City Representative
Ron Cerri	County Representative
John Arant	Business Representative

Convention & Visitors Authority Board Officials Absent:

Kendall Swensen	Board Administrator
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Staff Members Present:

Kim Petersen	Director
Shelly Noble	Administrative Clerk
Liz Barnard	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 Liz Barnard by 9:00 am Tuesday August 24, 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. There was no public input. 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, 5-0.***

7. General Business, for discussion & possible action

7.1 Consideration of O. Kent Maher, Esq. for the position of Counsel and Secretary for the Winnemucca Convention & Visitors Authority, vacated by retiring William Macdonald, Esq., for discussion and possible action

Director Petersen let the board know that Maher was unable to attend today's meeting due to a scheduling conflict. The board discussed both Maher's experience as an attorney and his familiarity with Winnemucca and the area. Petersen noted there would be some impact to the budget as Macdonald had not adjusted his rates for quite some time.

Brian Stone made a motion to approve appointing O. Kent Maher, Esq. as legal counsel for the Winnemucca Convention & Visitors Authority. Motion carried, 5-0.

7.2 Jess Jones, Outlaw Broncs, regarding repayment of grant and underwriting funds in the amount of \$20,000 advanced for the December 31, 2020 to January 3, 2021 New Years Bronc Bash and Running 4 the Money. The use of the facility was cancelled due to COVID-19 mandates. Failure to repay the \$10,000 underwriting portion by August 1, 2021, as agreed upon at the May 19, 2021 WCVA meeting, for discussion and possible action

Jess Jones was not in attendance. He had been notified via e-mail and replied he would attend. At the time of the meeting he was not in the Teams meeting application, nor was there anyone waiting to be admitted to the online meeting. Board member Boyle noted he had spoken with Jones and Jones indicated he was waiting on a check to come so the payment could be made. Director Petersen confirmed that Jones had not made any other contact with the WCVA. Discussion was held regarding what possible actions the board might take from here. Board member Stone noted that the agreement to repay the underwriting amount of \$10,000 was a payment plan that had been arranged by Jones with the board.

Jim Billingsley made a motion to have legal counsel review the situation and advise the board of their options. Motion carried, 5-0.

8. Public Comment

None.

9. Regular Business. Next Meeting.

The Board confirmed the next regular meeting date of Wednesday, September 15, 2021 4:00 pm.

10. Adjournment.

Brian Stone made a motion to adjourn this meeting. Motion carried, 5-0.

The meeting was adjourned to the next regular meeting, or to the earlier call of a special meeting.

Respectfully submitted,

Liz Barnard
Administrative Clerk

APPROVED: September 15, 2021

VOTE: WINNEMUCCA CONVENTION & VISITORS AUTHORITY BOARD

AYES: Stone, Billingsley, Cerri, Arant

NAYS: _____

ABSTAIN: _____

ABSENT: Boyle

APPROVED:

ATTEST:

Terry Boyle
Chair

Liz Barnard
Administrative Clerk