

Date, Time & Place:

Wednesday, March 18, 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 March 13, 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. February 19, 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: Humboldt Volunteer Hospice, request for EH facility grant, September 26, 2009
- b. Matters re: Northern Nevada Racing Association, request for \$6,000 grant
- c. Matters re: Lynda Sugasa, Safe Have Rescue Zoo, request for Cooperative Funding
- d. Matters re: Accommodations tax refund request, Gary Friedrich (\$390.00)
- e. Matters re: Accommodations tax refund request, Mike Sullivan (\$295.50)
- f. Matters re: Accommodations tax refund request, William Gadberry (\$324.50)
- 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: WEC restroom , funding request
 - 3. Matters re: 2009 and 2010 Ranch Hand Rodeo update
- b. 4:25 pm Board Secretary & Counsel
 - 1. Matters re: Monthly report including compliances
 - 2. Matters re: Selection of Auditor
 - 3. Matters re: 2009 Legislative report
 - 4. Matters re: Economy Inn delinquency – former management
 - 5. Matters re: West end sign unforeseen cost
 - 6. Matters re: Winnemucca Regional Raceway water truck title update
 - 7. Matters re:
- c. 4:30 pm Board Administrator
 - 1. Matters re: February Financial Reports
 - 2. Matters re: Review & possible action on selection of Board Auditor for FY 2009
 - 3. Matters re: Status of bank account collateralization
 - 4. Matters re: Status of signature card authorization

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
- c. Agenda & date for next meeting
- d. Public communication
- g. Room Tax liens & delinquencies
- h. Correspondence
- i. Review time sheets
 - 1. February 9th – February 22nd , 2009
 - 2. February 23rd – March 8th , 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, April 15, 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.*